FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION : 43



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Office Memorandum • UNITED STATES GOVERNMENT 252

TO :

DATE: October 3, 1958

FROM :

SUBJECT: SECURITY INDEX -U

During the past week, 16 cards were added to the Security Index and 14 cards were cancelled, a net increase of 2.

The Security Index count as of today is 12,857.

ACTION:

None. For information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 2, 1958

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

SAC Letter 56-56 (L), 10-30-56, set up procedures for the Communist Index (CI). The purpose was to eliminate cases which had no substance and to establish a reservoir of subjects who, in the light of ever-changing conditions, should continually be borne in mind with a view toward possible future investigations under the Security Index (SI) Program. The Communist Index Program has been followed closely. It is now the correct time to give closer consideration to each of these individual cases because of the present international tensions coupled with the planned reconstitution of the Communist Party (CP) around newly developed issues. Analysis and investigation of each of these cases should be most productive in the development of informants; in the development of new evidence to strengthen the SI; and the identification of subjects who, while they have dropped from the CP in a bookkeeping sense on the basis of the Khrushchev revelations, still retain a militant communist attitude.

The Washington Field, Newark, and New York Offices were contacted and advised they have, respectively, 360, 670, and 4600 CI cases. Each of these three offices advised they considered this a most desirable program. The reopening and investigation of these cases will be made in equal monthly divisions for one year. We are instructing the field to submit statistics and accomplishments quarterly. This program will be followed closely and completed 10-15-59.

ACTION:

2523

If you agree, the attached letter to all Special Agents in Charge will be transmitted.

Enclosure

STANDARD FORM NO. 64

2524

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 8, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Index - General

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1958, is set forth herein.

In September, there was an increase in pending active matters in the entire field in the security classifications from 14,327 to 14,512. Delinquent matters decreased from 1,439 to 1,285. The percentage of delinquent matters decreased from 10% to 8.9%.

Letters are being sent to the offices indicated by asterisks on page five herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1958, administrative reports.

Memorandum for [redacted]
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
[redacted]

DETAILS:

The September, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 14,327 to 14,512. Delinquent items decreased from 1,439 to 1,285. The percentage of delinquent items decreased from 10% to 8.9%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	6/30/58	7/31/58	8/31/58	9/30/58
65	802	808	726	678
100	11,805	11,083	10,985	11,174
105	5,171	4,903	4,847	5,019
Total	17,778	16,794	16,558	16,871

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	6/30/58	7/31/58	8/31/58	9/30/58
65	42	25	19	28
100	1,173	955	968	822
105	562	377	452	435
Total	1,777	1,357	1,439	1,285

Memorandum for [redacted]
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
[redacted]

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1958.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%
3/31/58	16,395	1,924	11.7%
4/30/58	15,735	1,503	9.6%
5/31/58	15,798	1,841	11.7%
6/30/58	15,246	1,777	11.7%
7/31/58	14,295	1,377	9.6%
8/31/58	14,327	1,439	10.0%
9/30/58	14,512	1,285	8.9%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for [redacted]
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
[redacted]

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

Office	Security Index Cards 9/15/58	Pending Active Matters 8/31/58	Pending Active Matters 9/30/58	Percentage Delinquent 8/31/58	Percentage Delinquent 9/30/58
New York	3283	3622	3614	10.5%	10.6%
Los Angeles	2442	1383	1373	19.5%	7.4%
San Francisco	1260	1048	1187	12.6%	9.9%
Chicago	942	765	821	12.3%	8.5%
Detroit	459	543	625	4.2%	6.1%
Philadelphia	561	478	437	8.2%	9.4%
Newark	545	653	629	7.5%	8.9%
Seattle	352	350	356	9.1%	11.0%
Boston	290	425	332	7.5%	10.2%
Cleveland	273	274	314	9.1%	9.9%
Minneapolis	228	188	196	1.6%	4.6%
New Haven	176	253	231	8.3%	7.4%

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on September 30, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during September, 1958.

Memorandum for [redacted]
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
[redacted]

Office	Active Matters 8/31/58	Active Matters 9/30/58	Percentage Delinquent 8/31/58	Percentage Delinquent 9/30/58
* Oklahoma City	14	15	7.1%	26.7%
* Indianapolis	194	200	8.2%	15.5%
* Miami	91	100	6.6%	15.0%
Anchorage	19	30	5.3%	13.3%
Buffalo	358	303	10.6%	12.2%
Baltimore	354	364	11.6%	11.8%
Milwaukee	109	132	12.8%	11.3%
Atlanta	98	85	22.4%	10.6%
Omaha	24	29	8.3%	10.3%
Salt Lake City	39	32	5.1%	9.4%
Phoenix	55	54	14.5%	9.3%
St. Louis	125	163	11.2%	9.2%
Washington Field	1023	1071	6.6%	8.9%
Dallas	42	46	4.8%	8.7%
Louisville	24	24	0.0%	8.3%
Houston	32	37	9.4%	8.1%
Springfield	55	51	14.5%	7.8%
Albuquerque	30	26	0.0%	7.7%
New Orleans	69	52	10.1%	7.7%
Memphis	32	27	0.0%	7.4%
Jacksonville	52	30	17.3%	6.7%
Norfolk	28	32	3.6%	6.3%
Charlotte	105	97	9.5%	6.2%
Denver	75	86	6.7%	5.8%
Pittsburgh	234	232	6.4%	5.6%
Portland	55	55	9.1%	5.5%
Kansas City	33	40	9.1%	5.0%
Knoxville	37	43	0.0%	4.7%
Cincinnati	113	151	13.3%	4.0%
Albany	187	166	6.4%	3.6%
Mobile	39	35	2.6%	2.9%
Richmond	89	48	6.7%	2.1%
San Diego	122	134	0.0%	0.7%
Birmingham	47	51	2.1%	0.0%
Butte	33	41	0.0%	0.0%
El Paso	11	14	0.0%	0.0%
Honolulu	46	40	0.0%	0.0%
Little Rock	19	25	5.3%	0.0%
San Antonio	22	24	0.0%	0.0%
San Juan	166	165	0.0%	0.0%
Savannah	45	47	0.0%	0.0%

* Letter being sent re delinquent status.

Memorandum for [redacted]
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
[redacted]

The following figures illustrate the progress of the 41 offices as a whole since January 31, 1958, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%
4/30/58	4,500	305	6.8%
5/31/58	4,730	434	9.2%
6/30/58	4,620	387	8.4%
7/31/58	4,299	327	7.6%
8/31/58	4,345	337	7.8%
9/30/58	4,397	350	8.0%

STANDARD FORM NO. 64

2525

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 10, 1958

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on September 12,1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
September 15-19	17	26	- 9
September 22-26	6	14	- 8
September 29-October 3	16	14	+ 2
October 6-10	17	21	- 4
Total	56	75	-19

During the above-mentioned period, there was a net decrease in the Security Index of 19.

For your information, during the preceding five-week period, 79 cards were added and 108 cards were cancelled, a net decrease of 29.

The Security Index count as of today is 12,853.

ACTION:

This is for your information.

STANDARD FORM NO. 64

2526

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 10/9/58

FROM : SECURITY INDEX UNIT

SUBJECT: SUGGESTION #297-59
SUBMITTED BY
NEWARK DIVISION

SUGGESTION: That Security Index (SI) cards be kept in Kardex Vertical File (Visible Index); that the colored tabs used in alphabetical section to designate Detcom (emergency detention program) be eliminated, as under new system word Detcom could be seen at a glance; that Bureau furnish only two copies of SI cards to field; and that SI cards be printed on blank white, 5" x 8" cards. (Suggestion was received on 9/15/58 and a letter of thanks acknowledging it was sent on 9/17/58. Suggestion was referred to Domestic Intelligence Division and a thorough study and detailed analysis has been made as summarized below.)

CURRENT PROCEDURE: SI cards kept in file drawers; geographical card (showing location of SI subject) is stapled to description card; colored tab on SI card designates a Detcom subject; three SI cards are furnished to field for each subject; such cards are now printed on 5" x 9" cards which are blank on one side and reverse side printed so description of subject may be filled in the designated spaces thereon.

ADVANTAGES STATED: Would not be necessary to remove SI cards from Kardex File except when new cards are received with changes; no need to staple description card to geographical card; stapling of cards requires time and tends to cause SI cards to catch on to each other and damage cards; descriptions could be more accessible in that card would not have to be removed from index; counti the number of SI subjects or counting by geographical breakdown could be accomplishe more efficiently.

DISADVANTAGES STATED: New SI cards and Kardex Vertical holders would have to be furnished to each office; costs would vary depending on number of SI subjects in each office; however, costs would be offset by the advantages stated.

OBSERVATIONS: SAC, Newark believes suggestion to be sound and proposed that one or two offices trv it.

Domestic Intelligence Division has studied suggestion and recommends against adoption for following reasons: (1) system would not be workable at Seat of Government as filing and handling SI cards would not be possible in view

1 - Personnel file of (sent separately)

WWW:vfb (3)

67 OCT 22 1953

Memorandum for
Re: Suggestion #297-59

of alias cards on SI subjects which are maintained here; (2) SI cards are prepared with true name printed across top of card, followed by other statistical data, i. e, citizenship, etc. If suggestion adopted, the IBM machine used to prepare SI contacts could not run one set of cards for field use and a second set for use at Seat of Government; (3) currently all spaces on top line are utilized to fullest extent and some proposed items could not be added thereto, for example, the word Detcom could not be added to the items; (4) suggester proposes that geographical index cards and descriptive data and photograph of individuals not be physically attached. Geographical cards will be the operating cards in event of emergency and are the ones which will be handed to apprehending Agents. Therefore, it is definitely believed that the description and photograph of subject should be securely attached to SI card; (5) suggester proposes alphabetical SI cards be prepared manually on typewriter in field offices which would entail additior work for an operation which is easily, accurately and quickly done on IBM machine; (6) Kardex system would be unwieldy in offices having large number of SI subjects; and (7) suggestion does not encompass any provision for geographical breakdown of the Geographical Section of SI cards, nor does it provide for breakdown on Detcom subjects, the special section of index or other breakdowns.

Relative to [redacted] proposal that SI cards be printed on plain white, 5" x 8" cards, Domestic Intelligence Division opposes adoption. It is to be noted that SI cards are prepared with a printed list of descriptive items on the back of the card and such items should continue on the cards as the field office, when it receives the initial SI card, types the descriptive data on the back of the card. Further, if SI card is subsequently amended, the old card is attached to the back of the new card, thus eliminating the retyping of the descriptive data, as it will show on the back of the SI card. It was concluded that it is of value to the field to have descriptive items appear on the back of the SI card.

RECOMMENDATION: That suggestion not be adopted. No further action required as suggester has been thanked by letter 9/17/58.

September 18, 1958

DOMESTIC INTELLIGENCE DIVISION

The Domestic Intelligence Division recommends against adoption of this suggestion for the following reasons:

1) The system would not be workable at the Seat of Government as the filing and handling of cards by the Kardex File System at the Seat of Government would be impossible because of alias cards.

2) Security Index (SI) cards are presently set up with the true name printed across the top of the card, along with certain other statistical data, such as citizenship status, tabbings for Detcom, key figure, etc., followed on succeeding lines by aliases, key facility number if any, residence and employment addresses. The suggestion proposes that this procedure be reversed. The IBM machine could not run a card for the field as proposed in this suggestion and, subsequently, run the card for the Seat of Government under the present system.

3) All spaces on the IBM machine on the top line are currently utilized to the fullest extent and some of the items encompassed in the suggestion could not b e added thereto. For example, there are not enough spaces to spell out the word "Detcom" as suggested. In addition, the suggestion does not allow spaces for such items as office of origin, key figure or top functionary tabbing.

4) The suggestion proposes that the geographical Index card and the descriptive data and the photograph of the individual not be physically attached. The geographical SI cards will be the operating cards in the event of an emergency; these are the ones that will be handed to Apprehending Agents. It is definitely believed that the description and photograph of a subject should be securely attached to the SI card to which it pertains.

5) The suggestion proposes that the alphabetical SI card be prepared manually by typewriter in the field office. This would certainly entail additional work for an operation that can be easily, accurately and quickly accomplished on the IBM machine.

6) It is believed that the Kardex System would be unwieldy in those offices having a large number of SI subjects.

7) The suggestion does not encompass any provision for the geographical breakdown of the Geographical Section of the SI. It does not provide for the breakdown dealing with Detcom subjects, the Special Section of the SI, or other special breakdowns, such as Unavailable and Out of the Country.

UNRECORDED

SAC, San Francisco

October 14, 1958

Director, FBI

CHINESE COMMUNIST ACTIVITIES IN THE U.S.
INTERNAL SECURITY - CH

SECURITY INDEX

Reurlet dated September 29, 1958.

Those individuals included in the Security Index tabbed "Other - Chinese" have the letter "c" appearing on the Security Index cards in the space designated for race. Those included thereon as "Sympathetic to Communist China" have printed on the cards immediately under the master name on the left-hand margin of the card a small letter "k." The cards bearing the letter "k" have not been forwarded to the field. However, they have been so tabbed at the Bureau for ready identification.

You listed in referenced letter names of those individual Security Index subjects either of Chinese extraction or regarded as sympathetic to Communist China. Bureau records reflect that you failed to list among the "Other - Chinese" Bureau file and as "Sympathetic to Communist China" Bureau file

[redacted] - Mr. Rushing 2527

[redacted]

Assistant Attorney General
Internal Security Division

October 20, 1953

Director, FBI

4/
(ST)

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of [redacted] EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally Delivered 10-20-53 WPF

[redacted]

53 OCT 23 1958

[redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

[redacted]

100-358056-254

NW OCT 20 1958

STANDARD FORM NO. 64

2528

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 14, 1958

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

The Independent Socialist League (ISL), a revolutionary socialist organization based on the theories of Marx, Engels and Lenin as interpreted by Leon Trotsky, was removed from the list of organizations designated by the Attorney General under EO 10450 on 7/18/58. Following this action, we advised the Department by letter of 8/4/58 that the Security Index (SI) contained the names of individual members of the ISL based on information developed regarding their affiliation with and activities in that organization. We further advised that we would continue to conduct investigations of individual members and in those instances in which information developed warranted such action their names would be included in the SI.

The ISL has now dissolved (approximately 9/15/58) and has merged with the Socialist Party - Socialist Democratic Federation (SP-SDF) which was not a subversive organization and not under Bureau investigation. Individual members of the ISL were urged to join the SP-SDF. However, by reason of the merger of the two organizations, the ISL members did not automatically become members of the SP-SDF. Following this merger, instructions were sent on 10/2/58 to pertinent offices instructing that investigation of local branches of the ISL be closed out when such branches actually dissolved and that no active investigation be conducted of the new organization without prior Bureau authority ISL informants have been instructed to join the new organization in efforts to determine its aims and purposes, as well as any name change which may result, and after the aims and purposes are ascertained and the organization's character has been determined, consideration is to be given as to whether further investigation of the organization should be conducted.

These individual members of the ISL whose names are included on the SI are there because of evidence developed indicating that they represent a potential threat to the internal security of the country in the event of emergency. However, since the dissolution of the organization and its merger with the SP-SDF, an organization we are not investigating at this time, the following recommendations are made with respect to individual investigations of former members of the ISL.

2524

Enclosure Letr 10-15-58

Memorandum for [redacted]
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS
[redacted]

RECOMMENDATIONS:

1) That reports submitted in the cases of these subjects be continued under the caption "Internal Security - ISL" or "Security Matter - ISL," as the case may be.

2) That the field, in following the activities of these subjects, be particularly alert for development of any information that would have a bearing on the subject's SI status, either for removal or retention, with specific attention being afforded to the developing and reporting of revolutionary statements and activities on the subject's part that would indicate a continued threat to the internal security of the country.

3) That the field be instructed to use care in the continued active investigation of these individuals in order to avoid any possible charge that we are investigating the SP-SDF.

If you agree, there is attached a proposed SAC letter.

2529

SAC, Albany

October 17, 1958

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 14, 1958.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

Enclosure

[redacted] 100-358086-2529

2 - Albuquerque (W/Enc.)
2 - Anchorage (W/Enc.)
2 - Atlanta (W/Enc.)
2 - Baltimore (W/Enc.)
2 - Birmingham (W/Enc.)
2 - Boston (W/Enc.)
2 - Buffalo (W/Enc.)
2 - Butte (W/Enc.)
2 - Charlotte (W/Enc.)
2 - Chicago (W/Enc.)
2 - Cincinnati (W/Enc.)
2 - Cleveland (W/Enc.)
2 - Dallas (W/Enc.)
2 - Denver (W/Enc.)
2 - Detroit (W/Enc.)
2 - El Paso (W/Enc.)
2 - Honolulu (W/Enc.)
2 - Houston (W/Enc.)
2 - Indianapolis (W/Enc.)
2 - Jacksonville (W/Enc.)
2 - Kansas City (W/Enc.)
2 - Knoxville (W/Enc.)
2 - Little Rock (W/Enc.)
2 - Los Angeles (W/Enc.)
2 - Louisville (W/Enc.)
2 - Memphis (W/Enc.)
2 - Miami (W/Enc.)
2 - Milwaukee (W/Enc.)
2 - Minneapolis (W/Enc.)
2 - Mobile (W/Enc.)
2 - Newark (W/Enc.)
2 - New Haven (W/Enc.)
2 - New Orleans (W/Enc.)
2 - New York (W/Enc.-2)
2 - Norfolk (W/Enc.)
2 - Oklahoma City (W/Enc.)
2 - Omaha (W/Enc.)
2 - Philadelphia (W/Enc.)
2 - Phoenix (W/Enc.)
2 - Pittsburgh (W/Enc.)
2 - Portland (W/Enc.)
2 - Richmond (W/Enc.)
2 - St. Louis (W/Enc.)
2 - Salt Lake City (W/Enc.)
2 - San Antonio (W/Enc.)
2 - San Diego (W/Enc.)
2 - San Francisco (W/Enc.)
2 - San Juan (W/Enc.)
2 - Savannah (W/Enc.)
2 - Seattle (W/Enc.)
2 - Springfield (W/Enc.)
2 - Washington Field (W/Enc.)

ORIGINAL ON DUPLICAT --NOTE: Enclosure to memo to [redacted] from [redacted] dated 10/16/58, same caption, [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN

2530

Office Memorandum • UNITED STATES GOVERNMENT

[redacted]

DATE: October 16, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

Enclosure

STANDARD FORM NO. 64

2531

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 17, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 6.

The Security Index count as of today is 12,847.

ACTION:

None. For information.

2533

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 10/21/53

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,946 persons represented in the Security Index as of October 14, 1953. Of the total 11,177 or 89.0 percent are communists.

A detailed table, enclosed in duplicate, shows as of October 14, 1953, the distribution of the subjects by field offices, nationalistic-tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2533
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Deteom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UK Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

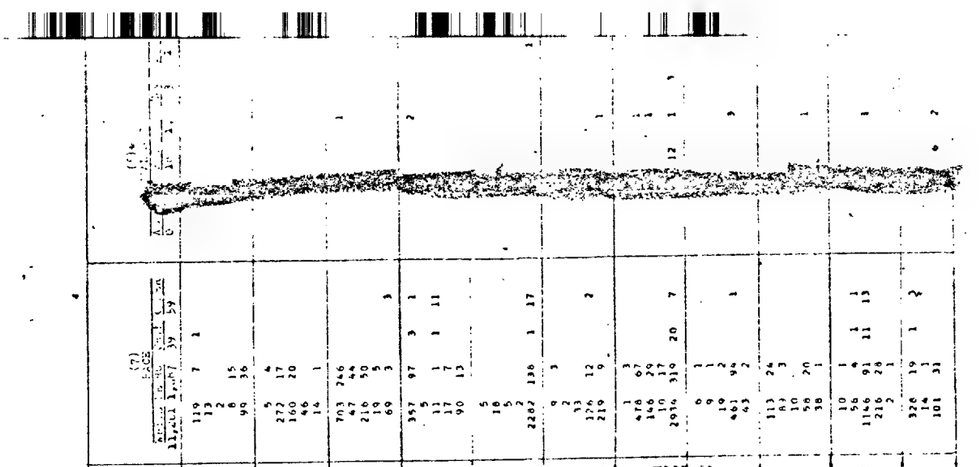
RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment of the Republic of Puerto Rico
YUG Yugoslavain

2533

8533 (ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
Based on Statistical Section Records As of October 14, 1941



| (1) | (2) | (3) | | |

2534

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE October 24, 1959

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 3.

The Security Index count as of today is 12,644.

ACTION:

None. For information.

Office Memorandum • UNITED STATES GOVERNMENT

[redacted]

2535

TO : [redacted]

DATE: October 20, 1959

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

9) List of SI subjects of Chinese descent.

10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in September, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

[redacted] 100-339086-8

ACTION:

If you approve, this memorandum and [redacted] lists will be forwarded to Quantico for the above action.

Enclosures

[redacted]

100-339086

1 - SAC, Quantico

[redacted]

[redacted] 10-24-59

2537

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE October 31, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 17 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 12,837.

ACTION:

None. For your information.

2538

Office Memorandum • UNITED STATES • OVERNMENT

TO :

DATE: October 27, 1959

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Since March, 1953, we have been investigating functionaries or leaders of the Nation of Islam, members of the military section of this organization known as the Fruit of Islam, and active participants carrying out fanatical and disloyal aims and purposes of the organization. At that time, there were nine temples located throughout the United States. This organization has continued to grow and today there are 23 temples in existence with an estimated membership of approximately 3,000. The names of 337 individuals are included on the Security Index based on their affiliation with this organization.

There has been a lack of uniformity throughout the field in the classification under which investigations of individual members of this organization have been opened. For example, many offices will open a case under the 105 classification (Internal Security - Nationalistic Tendency) which is in error as this classification should be limited to (1) allegations of subversive activity in the United States on part of a person or organization having a definite foreign interest or connection, (2) a person in the United States alleged to have been engaged in subversive activity abroad, (3) visiting or residing members of foreign subversive organizations, (4) individuals who maintain liaison or close association with members of foreign legations in the United States who come within the above three items.

RECOMMENDATION:

In view of the increasing number of individual investigations of members of the Nation of Islam and to provide uniformity for the handling thereof throughout the field, it is recommended that the field be instructed to open all cases in this category under the 100 (Security Matter) classification. If you agree, there are attached a proposed SAC letter and Manual change.

Enclosures (4) 10-28-59

2538
(ENCL.)

October 27, 1958

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Immediately following the last sentence in paragraph two of item f, page 23, Section 87-D, add the following sentence:

Utilize classification 100 in opening cases on individual members of the Union of Islam.

NOTE: Enclosure to memo to from dated 10/27/58, same caption.

10/21/58

UNRECORDED

(H) SECURITY INVESTIGATIONS OF INDIVIDUALS -- The Independent Socialist League (ISL), a revolutionary socialist organization based on the theories of Marx, Engels and Lenin as interpreted by Leon Trotsky, and its youth counterpart, the Young Socialist League (YSL), formally dissolved and merged with the Socialist Party - Socialist Democratic Federation (SP-SDF) and its youth counterpart, the Young People's Socialist League (YPSL), respectively, on or about September 15, 1958. Former members of the ISL and YSL were urged to join the SP-SDF and the YPSL, respectively. These latter two organizations are not under investigation by this Bureau.

There are included in the Security Index the names of individuals formerly affiliated with the ISL. Their names are included therein because of evidence developed indicating that they represent a potential threat to the internal security of the country in the event of an emergency. The fact that these individuals have lost their organizational affiliation with the ISL does not necessarily indicate that they present less of a potential threat to the internal security of the nation. Therefore, active investigation of those individuals whose names are included in the Security Index because of past affiliation with the ISL should be continued as in the past until a determination is made as to whether they present a potential threat to the internal security of the country.

In continuing the investigation of these individuals, report fully any information developed concerning a subject's activities that would have a bearing on his Security Index status. If facts are developed that would warrant deletion of his name from the Security Index, such a recommendation should be submitted. Conversely, if facts are developed that would justify the continued retention of his name in the Security Index, such facts should be reported in detail. Particular emphasis should be given to the development and reporting of revolutionary statements and activities on the subject's part indicating that he continues to present a potential threat to the internal security.

Inasmuch as the SP-SDF is not under investigation, care should be taken to insure that continued investigation of these individuals does not result in unfounded charges that the Bureau is investigating that organization.

RECORDED
170 OCT

60 OCT 31 1958

10/21/58

UNRECORDED

Reports in these cases should continue to be submitted under the "Internal Security - ISL" or "Security Matter - ISL" character, as the case may be.

10/21/58
SAC LETTER NO. 58-66

Office Memorandum • UNITED STATES GOVERNMENT

2539

TO :

DATE November 7, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 27 cards were added to the Security Index and 27 cards were cancelled, resulting in no change in the total.

The Security Index count as of today is 12,537.

ACTION:

None. For your information.

FROM : [redacted]

SUBJECT: BUPLANS
RECORDS REPOSITORY

11/14/58

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [redacted]

There is attached a strip of 35 mm. negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted] with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at [redacted]

Enclosure

66-16362

[redacted] (Sent Direct)
[redacted] (Sent Direct)

HLD/mmf (6)

100-358086
NOT RECORDED
57 DEC 5 1958

60 NOV 20 1958

60 NOV 14 1958

ORIGINAL FILED IN 66-16362-96

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 12, 1957

TO :

FROM : A

SUBJECT: SUPLANE
RECORD EXPOSITORY

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [redacted]

There is attached a strip of 35 mm. negatives of the specimens of handwriting added to the Communist Key Figure file during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted] with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at [redacted]

Enclosure

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 12, 1954

SUBJECT: BUFILES
RECORDS REPOSITORY

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [redacted]

There is attached a strip of 35 mm. negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted] with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at [redacted]

Enclosure

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

[redacted] DATE: May 13, 1957

TO :

FROM :

SUBJECT: [redacted] FILMS
RECORDS REPOSITORY

Pursuant to the Executives Conference memorandum dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [redacted]

There is attached a strip of 35 mm. negatives of [redacted] specimens of handwriting added to the Communist Key Figure [redacted] during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted] with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at [redacted]

Enclosure

Office Memorandum • UNITED STATES GOVERNMENT

2540

TO :

DATE: November 14, 1958

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on October 10, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
October 13-17	12	18	- 6
October 20-24	7	10	- 3
October 27-31	17	24	- 7
November 3-7	27	27	No change
November 10-14	25	15	+ 10
	88	94	- 6

During the above-mentioned period, there was a net decrease in the Security Index of 6.

For your information, during the preceding four-week period, 56 cards were added and 75 cards were cancelled, a net decrease of 19.

The Security Index count as of today is 12,847.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

254

DATE: November 13, 1958

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1958, is set forth herein.

In October, there was an increase in pending active matters in the entire field in the security classifications from 14,512 to 15,432. Delinquent matters decreased from 1,285 to 1,194. The percentage of delinquent matters decreased from 8.9% to 7.7%. Matters received during October in these categories totaled 8447. Matters closed totaled 7562.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1958, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 14,512 to 15,432. Delinquent items decreased from 1,[illegible] to 1,1[illegible]. The percentage of delinquent items decreased from [illegible] to 7.[illegible]. Matters received during October in these categories totaled 8447. Matters closed totaled 7562.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	7/31/58	8/31/58	9/30/58	10/31/58
65	808	726	678	664
100	11,083	10,985	11,174	11,743
105	4,393	4,847	5,019	5,404
Total	16,734	16,558	16,871	17,811

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD OFFICES

Classification	7/31/58	8/31/58	9/30/58	10/31/58
65	25	19	28	24
100	955	968	822	770
105	372	452	435	400
Total	1,357	1,439	1,285	1,194

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

Classification:	Receipts 10/31/58	Closings 10/31/58
65	259	273
100	5063	4529
105	3125	2760
Total	8447	7562

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD OFFICES

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
5/31/58	15,728	1,841	11.7%
6/30/58	15,246	1,777	11.7%
7/31/58	14,295	1,327	9.6%
8/31/58	14,347	1,[illegible]	10.[illegible]%
9/30/58	14,512	1,285	8.9%
10/31/58	15,432	1,194	7.7%

STATUS OF SECURITY WORK BY INDIVIDUAL OFFICES

Each office is listed according to the percentage of delinquency on October 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during October, 1958.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 9/30/58	Active Matters 10/31/58	Percentage Delinquent 9/30/58	Percentage Delinquent 10/31/58
*Oklahoma City	15	23	26.7%	21.7%
*Phoenix	54	53	9.3%	17.0%
*Cleveland	314	340	9.9%	15.3%
Atlanta	85	105	10.6%	14.3%
Knoxville	43	45	4.7%	13.3%
Buffalo	303	300	12.2%	11.0%
New York	3014	3500	10.2%	10.9%
Chicago	821	904	8.5%	10.6%
Jacksonville	30	50	6.7%	10.0%
Little Rock	25	23	0.0%	8.7%
Philadelphia	437	471	9.4%	8.5%
St. Louis	163	123	9.2%	8.1%
Anchorage	30	25	13.3%	8.0%
Cincinnati	151	209	4.0%	7.7%
Los Angeles	1373	1573	7.4%	7.6%
Seattle	356	391	11.0%	7.4%
San Francisco	1187	1455	9.9%	7.1%
Minneapolis	196	228	4.6%	7.0%
New Haven	231	263	7.4%	6.8%
Norfolk	32	30	6.3%	6.7%
San Antonio	24	30	0.0%	6.7%
Baltimore	304	396	11.8%	6.3%
New Orleans	52	64	7.7%	6.3%
Detroit	625	615	6.1%	6.0%
Miami	100	117	15.0%	6.0%
Springfield	51	100	7.8%	6.0%
Boston	332	371	10.2%	5.6%
Washington Field	1031	948	8.9%	5.3%
Newark	535	680	0.9%	5.1%
Dallas	46	40	8.7%	5.0%
Charlotte	97	111	6.2%	4.5%
Omaha	29	23	10.3%	4.3%
Pittsburgh	232	272	5.0%	4.0%
Milwaukee	132	167	11.3%	3.6%
Louisville	24	30	8.3%	3.3%
Salt Lake City	22	68	9.1%	2.9%
Indianapolis	200	206	15.5%	2.1%
Kansas City	40	45	5.0%	2.2%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
[redacted]

Office	Active Matters 9/30/58	Active Matters 10/31/58	Percentage Delinquent 9/30/58	Percentage Delinquent 10/31/58
Houston	37	48	8.1%	2.1%
Denver	86	91	5.8%	2.1%
Birmingham	51	47	0.0%	2.1%
Savannah	47	49	0.0%	2.0%
Mobile	35	70	2.9%	1.4%
Albany	166	181	3.6%	1.1%
San Diego	134	154	0.7%	0.0%
Albuquerque	26	32	7.7%	0.0%
Butte	41	33	0.0%	0.0%
El Paso	14	11	0.0%	0.0%
Honolulu	40	15	0.0%	0.0%
Memphis	27	27	7.4%	0.0%
Portland	55	81	5.5%	0.0%
Richmond	48	44	2.1%	0.0%
San Juan	165	148	0.0%	0.0%

2542

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/20/58

FROM : O Security Index

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,347 persons represented in the Security Index (as of November 14, 1958). Of the total 11,172 or 87.0 percent are communists.

A detailed table, enclosed in duplicate, shows as of November 14, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2542
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

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391 FEB 4 1963

ENCLOSURE

-354-

254c
CENCL

[redacted] 2543

Assistant Attorney General
Internal Security Division

November 21, 1958

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of [redacted] EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

[redacted]

100-358096-354

12 NOV 24 1958

[redacted]

MAIL ROOM TELETYPE UNIT

2544

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: 11/21/58

FROM

SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 11 cards.

The Security Index count as of today is 12,836.

ACTION:

None. For your information.

3545

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. [illegible]

DATE: 11/20/58

FROM : Security Index Wash DC

SUBJECT: SECURITY INDEX - POLICY FOLDERS

During the recent inspection of the Domestic Intelligence Division, the inspector, among other things, suggested that an index be provided for voluminous policy material maintained in this section. He further noted that it would appear helpful in the future to note on each memorandum, where appropriate, the approval, disapproval or other pertinent notations by Bureau officials so the document, when filed in the policy folder, would be complete on its face.

In accordance with the inspector's observations, the policy folders referred to by him contained in the Subversive Control Section have been indexed in those instances in which indexing appeared practicable and helpful. We will continue to index this material in the future as it is placed in the folders.

In addition, we will record notations as to action taken on this material where appropriate, as suggested by the inspector.

ACTION:

For information.

2546

Office Memorandum • UNITED STATES GOVERNMENT

TO [redacted] St Lesa

FROM [redacted]

DATE: November 21, 1958

[redacted]

SUBJECT: SECURITY INDEX LISTS General

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

9) List of SI subjects of Chinese descent.

10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in October, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

[redacted]

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

1 - SAC, Quantico

1 - [redacted]

[redacted]

Handled at Quantico 11-24-58 - 5p13

100-358086-3746 5 pp

+40

58 DEC 1 1958

10 NOV 28 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

2547

DATE: November 28, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX - GENL

During the past week, 9 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 6.

The Security Index count as of today is 12,830.

ACTION:

None. For information.

2548

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11-20-58

FROM :

SUBJECT: SUGGESTION #603-59
RECORDS BRANCH STREAMLINING COMMITTEE
Security Index

SUGGESTION: a GS-5 employee assigned to the Classifying Unit of the Records Branch, has suggested through the Streamlining Committee that Correlation summaries be prepared on deceased security index subjects. She suggested as an alternative that all index cards pertaining to a deceased security index subject be listed on a search slip and placed in the main file of the security index subject; thereafter, the index cards could be destroyed and merely one information card placed in the index advising searchers that the references to the individual were listed on a search slip in the main file.

ADVANTAGES: advised that the adoption of her suggestion would remove many index cards from the index and would save some time in the conducting of a name search.

CONCLUSIONS: The Records Branch does not favor adoption of the suggestion. It is believed that the separation index utilized in the Records Branch is adequate to handle numerous index cards on any one particular individual which present a problem in conducting a name search. Through the use of the separation index, numerous index cards on any one individual are removed from the general indices and placed in a separate index. Accordingly, suggestion should be considered unfavorable. The preparation of Correlation summaries would be entirely too expensive to justify the same and the adoption of her alternative would be placing another system in effect which would be merely a duplicate of a present system utilized by the Records Branch.

RECOMMENDATIONS:

-25

1. Unfavorable.

2. For referral to the Training and Inspection Division for proper acknowledgment. Enclosed letter prepared by Training and Inspection Division.

1 - Personnel file of

Enclosure

STANDARD FORM NO. 64

2549

Office Memorandum • UNITED STATES GOVERNMENT

DATE: October 14, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX Form FD-305
SUGGESTION #474-59, SUBMITTED BY
DOMESTIC INTELLIGENCE DIVISION

In connection with the submission of periodic reports in Security Index (SI) cases, the field is required to comment specifically on a number of different items of an administrative nature and, for this purpose, we utilize a form (FD 305) which is the last page of the cover memorandum submitted with reports in such cases.

Supervisor (Suggestion Dated 10-13-58) of this Section has suggested that this form FD 305 be amended to include a statement as to whether the SI card in a particular case is or is not tabbed Detcom, whether the subject's activities do or do not warrant Detcom tabbing, and if such is warranted the reason therefor.

Stated Advantage:

It would insure that the field is giving appropriate attention as to whether an SI subject should be tabbed for priority of apprehension, i.e. Detcom.

Streamlining Committee Recommendation:

The Streamlining committee has considered the above suggestion and recommends favorably with the following modification:

That the Form FD 305 be revised to include the following:
"Subject's SI card (is) (is not) tabbed Detcom.
His activities (do) (do not) warrant Detcom tabbing."

It is believed that as worded above the addition of this statement to the Form FD 305 will insure that the field is giving appropriat consideration as to whether a subject should or should not be tabbed Detcom. Limitations of space on the present one-page form would preclud the addition of any lengthy statement as to why a subject should be tabbed Detcom.

2549

10/1/58

Memorandum for
Re: SECURITY INDEX

RECOMMENDATION:

(1) That, as modified, the recommendation be adopted with this additional item being added to the form at the next printing.

(2) That, if approved, SA be afforded a letter of commendation.

ADDENDUM: Training and Inspection Division concurs. Attached is letter to SA for approval.

If approved, Training and Inspection Division will process form FD-305 for revision on next printing.

FD-252 (Rev. 2-4-57)

1256 - 10/14/58

7549(ENCL) #474-57

Date: October 13, 1958

To: Director, FBI

From: (Suggester's name)

Division of Assignment: DID, SOG

SUGGESTION That following additional information appear on Form FD-305:

☐ Subject's Security Index card ☐ is ☐ is not tabbed Detcom.

His activities ☐ do ☐ do not warrant Detcom tabbing.

If they do state reason.

Current practice or rule (Include manual citation as well as facts)
Part 2, Section 4, Page 19, Manual of Rules and Regulations states that in Security Index cases Form FD-305 shall be last page of cover letter to report.

Advantages of suggestion and annual savings (include basis for estimate)
Form FD-305 now contains certain information concerning interviews, Security Index status, etc., regarding each individual on whom report is submitted and field is required to make appropriate notations where applicable. Individuals on Security Index are now tabbed Detcom because of their training, violent tendencies or prominence in subversive activity. They would be arrested first in event of a limited, but grave emergency. By adding the suggested information to Form FD-305, on which at this time there is sufficient space to handle it, it would require that the field is continually assuming its responsibility to insure that those individuals whose activities fit the Detcom criteria have been so classified and that those individuals whose activities no longer fit the Detcom criteria are removed. It is recognized that the field should be

(see page 2)

Disadvantages of suggestion

None known

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)

[X] Mr. ☐ Mrs. ☐ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

Signat

(Do not write in this space - for Bureau use only)

2549
(ENCL.)

10/14/58

Advantages of suggestion and annual savings - continued

continually following this matter; however, this would doubly insure they are following their responsibilities in this matter. The supervisor at the SOG would benefit from the addition of this suggestion as he would not have to spend that additional time reviewing the files if the appropriate reason for Detcom tabbing is set out. The annual savings regarding the adoption of this suggestion would not be so great as that of insuring that this most important phase of the Bureau's operation is kept in a current condition and followed closely.

FD-305 (Rev. 10-14-58)

10/14/58 2549 (ENCL.)

1. ☐ Subject's name is included in the Security Index.
2. ☐ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
5. ☐ Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.
6. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
7. ☐ This report is classified _____ because (state reason)

8. ☐ Subject was not reinterviewed because (state reason)

9. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
10. ☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason)

11. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
☐ His activities ☐ do ☐ do not warrant Detcom tabbing.

-2549

PRINTED REVISED FD-305

2550

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 12/5/58

FROM :

SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 10 cards were cancelled, a net increase of 9 cards.

The Security Index count as of today is 12,839.

ACTION:

None. For your information.

STANDARD FORM NO. 64

2551

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 29, 1958

FROM :

SUBJECT: Security Investigations of Individual

SUGGESTION NUMBER 536-59 SUBMITTED
BY SA
SAN FRANCISCO DIVISION

Suggestion:

That we no longer remove the security flash from an individual's identification record when we remove an individual from the Security Index.

Present Procedure:

The Manual of Instructions, Section 87D, provides "When a Security Index card for a subject against whom a stop notice has been placed with the Identification Division is cancelled, remove stop by sending Form FD-165 directly to Identification Division."

Stated Advantages:

The suggestor points out that individuals removed from the Security Index are now of more importance to us than they have been in the past in view of the recently initiated program (Bulet 10-2-58) to review the Communist Index and to bring it up to date as an auxiliary and a back stop to the Security Index. The benefit of leaving the security flash on the subject would be that we would learn of his arrest, his application for certain types of employment or the fact that he had moved from one division to another by means of such retention.

OBSERVATIONS:

A similar suggestion was submitted by SA Milwaukee Division, 2-18-57. This suggestion was not adopted for the following reasons: (1) While the Identification Division had no objection to the retention of this security flash, it felt that an express provision should be made in the Manual for the ultimate removal of the flash notice at such time as the subject becomes deceased or is considered no longer as one in whom we have a security interest. (2) The Domestic Intelligence Division felt that the

Memorandum for
Re: SUGGESTION NUMBER 536-59
SUBMITTED BY SA
SAN FRANCISCO DIVISION

disadvantage to any administrative device that we could establish to assure the ultimate removal of these security flashes would far outweigh any advantages to be gained by retention of these flash notices.

RECOMMENDATION:

In view of the current emphasis we are placing upon the re-examination of the Communist Index in the field, it is recommended that the suggestion be adopted in modified form as follows:

(1) That when an individual is removed from the Security Index solely by application of the Security Index criteria, the security flash, if one has been placed, not be cancelled.

(2) That to comply with Identification Division's request with respect to ultimate purge of this Index, the Manual be changed to specify that these flash notices are to be cancelled 1) when it is learned that the subject of such is deceased and 2) when the field determines that the subject of such is no longer of security interest.

If adopted, appropriate Manual changes will be prepared.

STANDARD FORM NO. 64

2552

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/10/58

FROM :

SUBJECT: SUGGESTION #536-59
SUBMITTED BY SA
SAN FRANCISCO DIVISION
Security Investigations of Individuals

SUGGESTION: That the security flash notice no longer be removed from an individual's identification record when the individual has been removed from the Security Index.

PRESENT PROCEDURE: Manual of Instructions, Section 87D, provides that when a Security Index card for a subject against whom a stop notice has been placed with the Identification Division is cancelled, the stop should be removed by sending Form FD-165 (FBI Field Office Wanted-Flash-Cancellation Notice) directly to the Identification Divisio

ADVANTAGES STATED: Suggester pointed out that individuals removed from the Security Index are now of more importance to us than they have been in the past in view of the recently initiated program (Bulet 10/2/58) to review the Communist Index and to bring it up to date as an auxiliary and a back stop to the Security Index. The benefits of leavin the security flash on the subject would be that we would learn of his arrests, his application for certain types of employment or the fact tha he has moved from one division to another by means of such retention.

OBSERVATIONS: By letter dated 2/18/57 (Bufile SAC Milwaukee advised that as a result of discussion at in-service attended by SA of the Milwaukee Office, SA mad the suggestion available to the SAC that the security flash notice be allowed to remain against a subject's identification record. Suggestion considered by Bureau and not adopted for following reasons: (1) While Identification Division had no objection to retention of security flash, that Division felt that an express provision should be made in the Manua of Instructions for the ultimate removal of the flash notice at such tim as the subject becomes deceased or is considered no longer as one in who the Bureau has a security interest. (2) The Domestic Intelligence Division felt that the disadvantages to any administrative device that w could establish to assure the ultimate removal of these security flashes would far outweigh any advantages to be gained by retention of the flash notices.

Enclosures (2) -

1 - Personnel file of SA (sent separately)
1 - Personnel file of SA (sent separately)

Memo 11/10/58
RE: SUGGESTION #536-59

OBSERVATIONS: (continued)

Domestic Intelligence Division has reconsidered this matter and, in view of the current emphasis placed upon the re-examination of the Communist Index in the field, recommends that the suggestion be adopted in modified form. Recommendations of Domestic Intelligence Division are set out below as numbers 1 and 2.

RECOMMENDATIONS: 1. When an individual is removed from the Security Index solely by application of the Security Index criteria, that the security flash, if one has been placed, not be cancelled.

2. That to comply with the Identification Division's previous request with respect to ultimate purge of this Index, the Manual of Instructions be changed to specify that these flash notices are to be cancelled (1) when it is learned that the subject of such is deceased and (2) when the field determin that the subject of such is no longer of security interest.

3. If approved, Domestic Intelligence Division will prepare necessary revisions to the Manual of Instructions.

4. If approved, enclosed letters to SA [redacted] and SA [redacted] should be sent.

2553

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 25, 1958

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

SA -- of the San Francisco Division submitted a suggestion (#536-59, memorandum attached) that the security flash notice no longer be removed from an individual's identification record when that individual has been removed from the Security Index. This suggestion was adopted, necessitating changes in the Manual of Instructions, Section 87-D. Proposed changes are attached.

ACTION:

That this memorandum and the proposed Manual changes be referred to the Training and Inspection Division.

Enclosure

2553
(ENCL.)

November 25, 1958

PROPOSED CHANGES IN
MANUAL OF INSTRUCTIONS

Section 87-D

Page 27a, item (E), reading "When a Security Index card for a subject against whom a stop notice has been placed...," should be deleted.

Page 62, item (i), headed "Removal of Security Index Flash Notice," should be revised to read as follows:

added to page 27a & instruction deleted from page 62. →

"Cancel a Security Index flash notice when (1) it is learned that the subject of such is deceased, or (2) such subject is determined to be no longer of security interest. Do not cancel the security flash notice when a subject is removed from the Security Index solely by application of the Security Index criteria."

ENCLOSURE 33

2554

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 12, 1958

FROM :

SUBJECT: SECURITY INDEX - GEN

The following is a report on the status of the Security Index since the last count was furnished to you on November 14, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
November 17-21	16	27	- 11
November 24-28	9	15	- 6
December 1-5	19	10	+ 9
December 8-12	26	22	+ 4
	70	74	- 4

During the above-mentioned period, there was a net decrease in the Security Index of 4.

For your information, during the preceding five-week period, 88 cards were added and 94 cards were cancelled, a net decrease of 6.

The Security Index count as of today is 12,843.

ACTION:

This is for your information.

2555

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 11, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Security Matter - Gen

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1958, is set forth herein.

In November, there was an increase in pending active matters in the entire field in the security classifications from 15,432 to 17,480. Delinquent matters increased from 1,194 to 1,903. The percentage of delinquent matters increased from 7.7% to 10.9%. Matters received during November in these categories decreased from 8447 to 8367. Matters closed decreased from 7562 to 6312.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1958, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,432 to 17,480. Delinquent items increased from 1,194 to 1,903. The percentage of delinquent items increased from 7.7% to 10.9%. Matters received during November in these categories decreased from 8447 to 8367. Matters closed decreased from 7562 to 6312.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	8/31/58	9/30/58	10/31/58	11/30/58
65	726	678	664	650
100	10,985	11,174	11,743	13,504
105	4,847	5,019	5,404	5,633
Total	16,558	16,871	17,811	19,787

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	8/21/58	9/30/58	10/31/58	11/30/58
65	19	28	24	30
100	968	822	770	1216
105	452	435	400	657
Total	1,439	1,285	1,194	1,903

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

	Receipts		Closings	
Classification	10/31/58	11/30/58	10/31/58	11/30/58
65	259	196	273	210
100	5063	5594	4529	3800
105	3125	2577	2760	2302
Total	8447	8367	7562	6312

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
6/30/58	15,246	1,777	11.7%
7/31/58	14,295	1,377	9.6%
8/31/58	14,327	1,439	10.0%
9/30/58	14,512	1,285	8.9%
10/31/58	15,432	1,194	7.7%
11/30/58	17,480	1,903	10.9%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during November, 1958.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
[redacted]

Office	Active Matters 10/31/58	Active Matters 11/30/58	Percentage Delinquent 10/31/58	Percentage Delinquent 11/30/58
*Atlanta	106	106	14.2%	33.0% ✓
*Omaha	23	33	4.3%	24.2% ✓
*Springfield	100	96	6.0%	22.9% ✓
*Knoxville	45	55	13.3%	21.8% ✓
*Richmond	44	44	0.0%	18.2% ✓
*Chicago	904	1000	10.8%	17.3% ✓
*Cincinnati	209	202	7.7%	17.3% ✓
*Cleveland	340	367	15.3%	16.6% ✓
*San Francisco	1455	1474	7.1%	15.8%
Birmingham	47	49	2.1%	14.7%
Houston	48	49	2.1%	14.2%
Buffalo	300	295	11.0%	13.9%
Albuquerque	32	31	0.0%	12.9%
Baltimore	396	430	6.3%	12.1%
Jacksonville	50	58	10.0%	12.1%
Miami	117	133	6.0%	12.0%
Anchorage	25	17	8.0%	11.8%
Oklahoma City	23	17	21.7%	11.8%
Phoenix	53	570	17.0%	11.6%
Portland	81	105	0.0%	11.4%
Detroit	615	741	6.0%	10.8%
New York	3506	4003	10.9%	10.8%
San Diego	154	144	0.6%	10.4%
Phoenix	53	72	17.0%	9.7%
Minneapolis	228	284	7.0%	9.5%
Charlotte	111	106	4.5%	9.4%
Seattle	391	435	7.4%	9.4%
Washington Field	948	1249	5.3%	9.3%
Milwaukee	167	163	3.6%	9.2%
New Haven	263	282	6.8%	8.9%
San Antonio	30	34	6.7%	8.8%
Boston	371	414	5.6%	8.7%
Los Angeles	1573	1928	7.6%	8.2%
Pittsburgh	272	319	4.0%	8.2%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 10/31/58	Active Matters 11/30/58	Percentage Delinquent 10/31/58	Percentage Delinquent 11/30/58
St. Louis	123	138	8.1%	8.0%
Newark	680	766	5.1%	7.4%
Mobile	70	73	1.4%	6.8%
Indianapolis	206	223	2.4%	6.7%
Louisville	30	32	3.3%	6.3%
New Orleans	64	65	6.3%	6.2%
Denver	91	108	2.1%	4.6%
Kansas City	45	50	2.2%	4.0%
Dallas	40	52	5.0%	3.8%
Norfolk	30	26	6.7%	3.8%
Memphis	27	35	0.0%	2.9%
Albany	181	194	1.1%	2.1%
Butte	33	47	0.0%	0.0%
El Paso	11	10	0.0%	0.0%
Honolulu	15	51	0.0%	0.0%
Little Rock	23	23	8.7%	0.0%
Salt Lake City	68	62	2.9%	0.0%
San Juan	148	171	0.0%	0.0%
Savannah	49	49	2.0%	0.0%

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

2556

DATE: December 19, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 14 cards were cancelled, resulting in no change in the total.

The Security Index count as of today is 12,843.

ACTION:

None. For your information.

[redacted] 2557

Assistant Attorney General
Internal Security Division

DATE December 19, 1958

Director, FBI

TENL

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: [redacted] Classified as pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Returned Delivered 12-19-58

100-358086-2557

67 DEC 24 1958

[redacted]

2338

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 12/13/53

FROM :

SUBJECT: ~~Security Index~~ SECURITY INDEX CARD STATISTICS

There are 12,842 persons represented in the Security Index (as of December 15, 1953). Of the total 11,160 or 87.0 percent are communists.

A detailed table, enclosed in duplicate, shows as of December 15, 1953, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2558
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

2558
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment of the Republic of Puerto Rico
YUG Yugoslavain

ENCLOSURE

-25

SECURITY AREA CODE STATISTICS BY OFFICE AS OF
BASED ON STATISTICAL SECTION RECORDS AS OF DECEMBER 15, 1950

	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION													(4)* DC	(4)* NF	(4)* TF	(5) SEX Male	(5) SEX Female	(6) CITIZENSHIP STATUS NA	(6) CITIZENSHIP STATUS NM	(6) CITIZENSHIP STATUS AL	(6) CITIZENSHIP STATUS UN	(7) RACE WHITE	(7) RACE NEGRO	(7) RACE ORIN	(7) RACE OTHER	(8)* SPECIAL CLASSIFICATION AFF	(8)* SPECIAL CLASSIFICATION [illegible]	(8)* SPECIAL CLASSIFICATION PEN	(8)* SPECIAL CLASSIFICATION SUS	(8)* SPECIAL CLASSIFICATION UNA	(8)* SPECIAL CLASSIFICATION [illegible]
		COM	SUB	NUM	IBL	JPO	NOI	MIS	NPR	PPA	RUB	ANO	SWP	WPR	XUO																	
OFFICE	12,812	11,160	0	1	192	65	354	31	280	37	17	104	596	4	1	2,916	686	34	7,561	5,261	10,109	2,224	189	20	11,239	1,505	41	57	0	1	18	25	3	1
	127	121				1	1						3			48	6		71	56	107	17	3		120	6	1							
	12	12														6	3		7	5	11	1			12									
	2	2														2			1	1	2				2									
	23	7					10		5				1			4			19	4	23				9	14								
	134	101					31						2			37	8	1	84	50	117	17			94	40								
	9	8					1												5	4	9				5	4								
	296	256		1			6			2			21			77	14		189	97	229	55	1	1	268	18								
	177	136		1			9	1				6	30			82	16		108	69	161	15	1		157	20								
	48	48														11	9		35	13	45	3			48									
	17	17														11			10	7	17				16	1								
	969	707			28		45	4	8	13		19	35			143	52	7	568	381	765	164	17	3	702	247				3				
	92	45			1		33	1					2			27	7		68	24	85	7			45	47								
	293	212			10		10	1		1		5	24			61	10	1	147	96	210	42	2		211	52								
	24	22			1		1									11	1		17	7	23		1		19	5								
	80	76			2								2			20	4		68	52	74	5	1		75	3		2						
	460	328			14	28	25			2	6		29	18		107	34	3	300	150	374	66	10		350	98	3	1		2				
	9	5														3	1		3	2	4	1			5									
	24	24														13	9		17	7	23		1		11	1	1	11						
	23	22					1									9	1		18	4	20	3			16	7								
	109	97								1	4		1			22	7		64	33	84	14	1		89	14								
	5	5																	4	1	5				5									
	16	12							4				4			6	1		13	3	14	8			16									
	5	4																	3	2	4				5									
	2	2																	2		2				2									1
	2475	2275			25	22	15	4		2	4	1	126		1	384	98	1	1275	1180	1886	500	37	2	2263	143	1	18						
	11	11														4			9	2	11				9	2								
	2	2														2			1	1	2				2									
	35	28								6		1				6	3		20	15	27	12	1		35									
	133	107					6					4	16			34	7	1	92	41	117	14	2		119	13		1						
	234	179					6					3	55			68	20	2	143	91	214	18	2		225	9								
	4	4														1			4		4			1	1	3								
	449	449			9		17		4				21			169	42		329	218	437	96	8	2	474	69				1				
	154	154		2	1		8		1	1	2		2			24	15		97	74	134	36	1		143	28				1				
	24	22					1									7	1		14	10	24				7	17								
	2958	2958	1	60	7	53	20	64	1	5	24	116				771	130	11	1869	1440	2502	745	55	7	2959	373	21	6		12		3		
	5	4					1									1			4	1	7	3			4	1								
	10	9							1							5	3		6	4	10				9	1								
	21	21														5			13	8	19	2			19	2								
	563	472			0		43		3				36			123	19	3	349	214	455	105	2	1	470	92		1		4				
	47	46											1			10	3		29	18	37	9	1		45	2								
	129	109		6	3	5		2			1	3				35	17	1	93	36	96	27	6		106	23								
	97	96		1												15	8		61	36	90	6	1		94	3								
	10	10														6	2		6	4	8	2			10									
	78	70					3						5			31	12		51	27	73	4	1		57	21				1				
	58	56											2			14	5		23	15	37	1			37	1								
	11	9											2			5	3		9	2	9	2			10	1								
	62	55					5				1		1			7	4		37	25	51	10	1		55	5	1	1						
	1245	1185			19	3	5		1			3	8	42		328	73	2	708	557	1063	176	22	4	1148	92	12	13		1				
	233	44							144						4	31	9		210	22	231	1			205	27								
	4	3					2												4		4				2	2								
	393	370			4								20			62	25	1	216	137	325	18	10		330	19	1	3						
	16	15											1			10	1		11	5	15	1			15	1								
	134	114					10				1					34	11		81	49	111	22	1		104	10				6	2			

*Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns NF and TF are included in D. C. Column.

BASED ON STATISTICAL SECTION RECORDS AS OF DECEMBER 15, 1950

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION													(4)*			(5)	(6)				(7)				(8)*				
FIELD OFFICE	TOTAL	COM	BUL	HUN	IRL	JPN	NOI	MIS	NPR	PPA	RUS	ASC	SWP	UPR	YUG	DC	KF	TF	Male	Female	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	[illegible]	NAT	SPA
	12,812	11,160	0	1	192	65	354	31	280	37	17	104	596	4	1	2,916	686	34	7,582	5,241	10,109	2,223	189	20	11,239	1,505	41	57	0	18	15	3
[illegible]	133	121			1		1				2		2			6	3		71	56	107	17	3		120	6	1					
[illegible]	12	12														8			11	1					12							
[illegible]	2	2														2			1	1	2				2							
[illegible]	23	7					10		5				1			4			19	4	23				9	14						
[illegible]	134	101					31						2			37	8	1	86	50	117	17			94	40						
[illegible]	9	8					1												5	4	9				5	4						
[illegible]	288	254			1		6				2		21			77	14		189	97	229	55	1	1	208	18						
[illegible]	177	136			1		3	1				6	30			82	16		108	69	161	15	1		157	20						
[illegible]	48	48														11	5		35	13	45	3			48							
[illegible]	17	17														11			10	7	17				16	1						
[illegible]	869	797			24		45	4	8	13		10	35			143	42	7	488	381	765	104	17	3	702	243				3		
[illegible]	92	84			1		33	1					2			27	7		66	26	85	7			45	47						
[illegible]	343	312			10		10	1		1		5	24			61	10	1	167	96	219	42	2		211	52						
[illegible]	24	22			1		1									11	1		17	7	23		1		19	5						
[illegible]	80	74			2								2			20	4		48	32	74	4	1		75	3		2				
[illegible]	450	328			14	28	25		2	6		29	18			107	34	3	300	150	374	66	10		350	96	3	1		2		
[illegible]	9	5														1	1		5	4	4	1			5							
[illegible]	24	24														9	1		13	4	17	7			11	1	1	11				
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[illegible]	569	489			9		17		4				9	21		145	42		325	218	437	96	8	2	474	89				1		
[illegible]	171	154			2	1	8		1	1	2			2		24	15		97	74	134	36	1		143	26				1		
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[illegible]	21	21														5			13	8	19	2			19	2						
[illegible]	563	472			9		43		3				36			123	19	3	349	214	455	105	2	1	470	92		3				
[illegible]	67	46											1			10	1		20	14	37	4	1		45	2						
[illegible]	129	109			8	3	5		2			1	1			35	17	1	93	56	86	27	6		106	23						
[illegible]	97	96			1											15	8		61	36	90	6	1		94	3						
[illegible]	10	10														6	2		6	4	8	2			10					1		
[illegible]	74	70					3						5			31	12		51	27	73	4	1		67	21						
[illegible]	38	36											2			14	5		21	15	17	1			37	1						
[illegible]	11	9			1		5			1			1			5	3		9	2	9	2			10	1						
[illegible]	62	55			1		5						2			7	4		37	18	41	10	1		55	5	1	1		1		
[illegible]	1265	1185			18	3	5		1			3	42		4	320	71	2	708	447	1063	176	22	4	1144	92	12	13				
[illegible]	232	66							184							41	8		210	22	231	1			205	27						
[illegible]	4	2					2												4		4				2	2						
[illegible]	353	323			4								29			62	25	1	216	137	325	18	10		330	19	1	3				
[illegible]	16	15											1			10	1		11	5	15	1			15	1						
[illegible]	134	114					19				1					34	11		81	53	111	22	1		104	30				6	2	

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

Office Memorandum • UNITED STATES GOVERNMENT

2559

TO :

DATE: December 3, 1958

FROM :

SUBJECT: SECURITY INDEX

The Security Index (SI) today contains names of 12,838 persons who are included therein because it has been determined they represent a potential danger to the internal security of the U.S. in event of an emergency. Additions to SI are made daily as information is developed indicating such potential dangerousness on part of individuals being investigated.

The placing of an individual's name in SI does not, of course, mean that, having once been adjudged dangerous, he permanently remains so Developments in the international situation and other factors cause chang of viewpoint in many Communist Party members. It consequently is necessary to constantly re-evaluate each case to be certain the individual continues to represent a danger and to remove his name from the Index if he no longer does so.

This re-evaluation is made in each case at least yearly upon submission of the annual report and more frequently if and when the case comes up for attention on tickler or otherwise. The field is required, i submitting the annual report, to furnish its recommendation, with reasons therefor, as to continuation in or deletion from the SI. The supervisor on the substantive desk reviews the report, the field's recommendation ar the entire file to arrive at his conclusion in this regard. If deletion is recommended or if facts justifying the recommendation for retention ar not completely clear, the supervisor refers the matter to the supervisor in charge of his unit who makes his independent review and determination concerning the case. In those cases in which facts clearly indicate the correct conclusion as to retention of the individual in the SI or deletic of his name therefrom, the final determination is made at this level. In the event, however, there are differences of opinion as to the merits of the case or where any appreciable room for doubt exists, then the matter is passed on by the supervisor in charge for determination by the Sectior Chief and, in some cases, by the Assistant Director. In those instances in which the Bureau disagrees with the field's recommendation for deletic a letter advising the field of specific reasons for the Bureau's action i sent to the Assistant Director and in cases in which special questions exist to the Associate Director for approval prior to transmittal. A let ter advising field of cancellation contrary to its recommendation and reasons for such action is sent to field from Section Chief level, unless special problem exists, in which event the letter clears through the office of the Assistant Director.

Enclosure

Memorandum to
Re: SECURITY INDEX

Recommendations for the addition of a new name to the Security Index are handled in the same fashion as above except that final determination to include the individual's name on the Security Index can only be made at the Section Chief level or higher. Thus, recommendations for additions to the Index receive three considerations in the section. It is believed desirable and necessary that this practice be followed inasmuch as the inclusion of an individual's name on the Security Index means that in the event of an emergency, he will be immediately apprehended and detained under the provisions of the Emergency Detention Program, which provisions provide for no recourse to the courts and provide for detention without right to the Writ of Habeas Corpus.

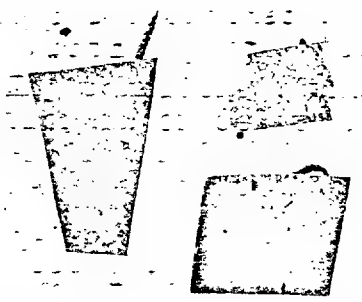
Any case being considered, whether for addition to the Index or either retention in or deletion therefrom, which presents particular complexities, is referred to the Assistant Director by memorandum for decision as to the Security Index status of the subject.

The foregoing outlines the mechanics by which consideration is given to the Security Index status of the subjects of cases. In such considerations, the criteria established in April, 1955, to measure potential dangerousness are utilized as guides in arriving at the correct answer to the essential question, "Does this individual represent a potential danger to internal security in the time of emergency." This determination is made taking into consideration all the facts developed in the individual case that would have bearing on a subject's potential dangerousness regardless of whether the evidence developed is of a legally admissible nature, or is obtained from inadmissible sources or is a combination thereof. While we make every attempt to develop legally admissible evidence in these cases, we do not insist that a determination of a subject's potential dangerousness rest solely on such evidence. In each instance in which we add a name to the Index or retain a name in the Index, the case is fully reviewed to insure that we have proof to substantiate our belief that the individual presents a potential threat to the internal security. The criteria afford practical and workable assistance in arriving at a conclusion and are sufficiently elastic so that, when applied with the necessary judgment, the complex questions which arise can be resolved. The present criteria are well devised for this purpose. They were not intended to be nor can they or any other criteria be rigid rules since the ultimate point to be determined is not whether a case fits a particular rule, but whether the subject of the case represents a danger. Copy of criteria attached.

Memorandum to
Re: SECURITY INDEX

ACTION:

If you approve, we will continue the mechanics described above in re-evaluating Security Index cases, utilizing the present criteria to arrive at the ultimate decision as to potential dangerousness of the subject.



2559
(ENCL.)

Ref: SECURITY INDEX

CRITERIA FOR PLACING AND RETAINING NAMES IN THE SECURITY INDEX

1) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

2) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants or individuals.

3) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.

4) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U.S. in time of emergency.

- 2559

INDEXED

2560

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 12/5/58

FROM :

SUBJECT: SECURITY INDEX

During Domestic Intelligence Division inspection the Subversive Control Section was found to have excessive administrative overhead due to the amount of supervisory time being spent in administrative type functions compared to actual supervision of investigative matters. One of the factors contributing to this condition was the review of each field recommendation concerning additions to the Security Index on 4 levels in the Section whereas 3 levels would be sufficient and, in fact, record approval existed for review on only 3 levels in the ordinary case.

The attached memorandum from the Domestic Intelligence Division sets forth the present handling of recommendations for inclusion in, continuance on, or deletion from the Security Index. Included therein is the procedure now being followed of having all field recommendations for additions to the Security Index approved by the SOG Supervisor on the substantive desk, his Supervisor in Charge, and on the Section Chief level. Prior to the inspection there was an unnecessary intermediate level between the Supervisor in Charge and the Section Chief wherein one person also passed on all such recommendations for coordination purposes whereas coordination on Section Chief level would have been adequate. Of course, in any questionable cases where such action is warranted, the recommendations are forwarded to the Branch Chief, Assistant Director and higher.

RECOMMENDATION:

It is recommended that the attached memorandum of the Domestic Intelligence Division setting forth the mechanics of evaluating and re-evaluating Security Index cases be approved as sound and consistent with the findings of the recent inspection.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

2561

DATE: December 24, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 7 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 12,845.

ACTION:

None. For your information.

Employee Suggestion
FD-252 (Rev. 2-4-57)

1-57-59 2562

Date: October 14, 1958

To: Director, FBI

From: (Suggester's name) SA

Division of Assignment: Cincinnati

SUGGESTION

Concerning the removal of subjects from the Security Index and the cancelling of the Security Flash Notice to the Identification Division.

Current practice or rule (Include manual citation as well as facts)

See pages 2 and 3

Advantages of suggestion and annual savings (include basis for estimate)

1. Savings of clerical, Agent and supervisory time.

2. Savings in Registered Mailing fees.

Annual savings - unable to estimate from the Field.

-2562

Disadvantages of suggestion

None known.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)

[X] Mr. [ ] Mrs. [ ] Miss Signature and Title of Suggester

Recommendations and comments of Division Head

Seems meritorious, however, any savings would be negligible.

SAC.
Signature and Title

(Do not write in this space - for Bureau use only)

3 - Bureau
1 - Cincinnati

RJL:pal
(4)

The present practice of removing a subject from the Security Index is to submit a letter to the Bureau setting forth the Field's recommendation to cancel the Security Index Card on the subject. The card is cancelled only after receipt of advice from the Bureau that the Bureau's Security Index Card has been cancelled.

In all instances where a Security Index Card is cancelled and a Security Index Flash Notice (FD-165) has previously been submitted to the Identification Division, it is necessary to forward a separate communication (FD-165) to the Bureau marked "Attention Identification Division," requesting the cancellation of the Security Index Flash Notice.

It is suggested that when the Field submits a letter requesting the cancellation of the Security Index Card on the subject, the Field submit, as an enclosure to the letter, an FD-165 containing the necessary background information. The Field should, beside the block marked "Cancel Because", leave the space blank. Then after the Bureau agrees to the Field's recommendation, the Bureau can stamp the Field's letter recommending the removal of subject from the Security Index with the stamp "Security Card Cancelled," and also in the same operation stamp the FD-165 in the space left blank for reason cancelling the Security Flash, "Security Card Cancelled." The Bureau could then return the Field's letter bearing the notation "Security Card Cancelled," and transmit via intra-Bureau mail the FD-165 to the Identification Division. This procedure would eliminate the Field's submitting a separate communication (FD-165) to the Identification Division after it had received Bureau authority to cancel the Security Index Card. It would not add any communication burden to the Bureau, as the Bureau could, in one operation, stamp the Field's letter and the FD-165, and then disseminate these communications to the appropriate Divisions.

In the event the Bureau would not concur with the Field's recommendation pertaining to the removal of the subject from the Security Index, the FD-165 could be returned to the Field along with the Bureau's letter advising why it was not removing subject from the Security Index. The Field then could destroy the FD-165.

In keeping with the Bureau's desire to streamline operations, this would eliminate the present practice of submitting a separate communication. The present practice is as follows:

Step 1 - Field submits letter recommending removal from Security Index.

Step 2 - Bureau approves, stamps letter, and returns same to Field.

Step 3 - Field submits FD-165 to Bureau, Attention Identification Division, recommending Security Flash Notice be cancelled.

Thus, if the suggestion is adopted, Step 3 could be eliminated, saving the Bureau and Field clerical time, Agent time, and supervisor time.

Since the present practice is that the FD-165 be sent by Registered Mail, by eliminating Step 3, the Bureau would be able to decrease the Registered Mailing charges throughout the Field.

UNRECORDED

December 18, 1958

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Delinquency

In 12/51, there existed an extremely heavy delinquency in the field in security classifications 65, 100 and 105 (in excess of 67%). As a result, we initiated a program of following individual offices on a monthly basis concerning their delinquency status, 12 offices at that time. This program was expanded in 3/52 to include all offices.

The purpose of the program was, and has continued to be, to stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

The success of this program can best be illustrated by the fact that during the past three years the highest over-all field delinquency recorded in these categories was on 1/31/56 when the percentage of delinquency stood at 13.7%. At that time, the pending active case load stood at 15,079.

During this same period of time, the lowest recorded pending active matters in the field in classifications 65, 100 and 105 was on 7/31/58, the total at that time being 14,295 pending active matters. Delinquency in these categories then stood at 9.6% throughout the field Since 7/58, pending active matters have increased approximately 19.8% t a high as of 11/30/58 of 17,480 while during the same period delinquenc increased only 1.3% or as of 11/30/58 10.9% delinquent matters were recorded in the field.

As can be seen from the above, the effect of this program is reflected in the sharp decrease in security delinquency, thus enabling the field to handle almost on a current basis matters received in these categories. When, following analysis of monthly administrative reports submitted by the field, it is found that an office's delinquency in security classifications is excessive, personal attention letters are directed to the particular office drawing its attention to this condit and instructing that immediate steps be taken to correct the situation.

ACTION:

The Bureau will continue to afford this matter appropriate attention t insure that field delinquency in security classifications is kept at a minimum.

INDEXED
SECURITY

65

DEC 29 1958

NOT RECORDED
145 DEC 29 1958

FBI/DOJ

TELETYPE UNIT

UNRECORDED

December 19, 1958

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

O SECURITY INDEX - GENL

Periodic Reports Program

Since completion of the Summary Report Program on 7/14/54 (New York on 5/1/56), we have required at least an annual report in all Security Index (SI) cases. For many years prior to 1954, we required reports at specific intervals in certain other types of cases which will be discussed later.

The purpose of the Periodic Reports Program is to insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

This is a major program as evidenced by the fact that there were as of 12/15/58 12,842 SI subjects, each requiring at least one report a year. Many of these cases require more frequent reports and will be commented on below.

Certain administrative controls are exercised at the Bureau to insure prompt submission of reports as required. For example, we utilize a tickler system through which each supervisor is able to follow the field's progress closely. This practice requires the maintenance by each supervisor handling SI matters of approximately 700 ticklers in SI cases, which are, of course, in addition to new cases being received at all times of non-SI matters being handled by him. In addition, the field is required to advise the Bureau twice yearly, 3/1 and 9/1, of the status of this program. Periodic reports required in various types of cases are listed below.

1) Top Functionaries. Presently included in the SI are the names of 34 individuals considered as "top functionaries" in subversive organizations. These top functionaries represent the highest degree of leadership in subversive organizations and their activities are constantly being followed. We require the submission of quarterly reports in these cases.

NOT RECORDED
145 DEC 29 1958

UNRECORDED

Memorandum for
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

2) Key Figures. Throughout the field 686 individuals are considered as key figures in subversive movements. These individuals represent leadership in subversive organizations on regional, district and state levels. They represent a high degree of dangerousness and we follow their activities closely requiring the field to submit reports in these cases on a semiannual basis.

3) Key Facilities. The SI contains the names of 384 individuals employed in various plants throughout the country designated as key facilities by the Department of Defense. A listing of these plants as key facilities indicates that they are of vital importance to national security. In order to keep the various branches of the Department of Defense fully informed of the activities of these individuals, we require reports at six-month intervals in these cases.

4) Other SI Subjects. In all other cases, the field is required to submit reports on an annual basis.

In order to effectively discharge our responsibilities in the internal security field, it is our feeling that the above represent the absolute minimum requirements for the submission of reports in the categories listed.

ACTION:

This Program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule set out above.

UNRECORDED

December 22, 1958

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Security Investigations of Individuals

By various presidential directives, the initial one being in 9/39, the Bureau is charged with the responsibility for investigation of individuals in the internal security field. It is the collecting agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

The primary purposes of security investigations of individuals are twofold, namely (1) to determine the potential dangerousness of an individual in the event of an emergency and (2) to develop evidence of violations of Federal statutes on the part of such individuals. If, during the course of one of these investigations, it is determined that a subject presents a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

Investigations of this type are field wide and as of 11/30/58 there were 17,480 pending active cases in security classifications 65, 100 and 105 (the classifications under which the majority of security investigations are conducted) representing approximately 20.9% of the entire pending active matters in the field. There was a total of 15,534 "pending here" matters as of 11/30, representing approximately 24.8% of all such matters in the field. As can be seen from the above figures, this is a major program from the standpoint of manpower and cost and as such is referred to in the budget material in the form of "Confidential - Off the Record" data.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as affiliates of the Nationalist Party of Puerto Rico and the Nation of Islam. For comparative purposes, during the period from 7/1/57 through 11/30/57 the field handled 22,347 matters in the 100 classification and during the same period of 1958 the field handled 23,799 such matters representing approximately 6% increase in such matters handled during the first four months of the fiscal year 1959.

NOT RECORDED
145 DEC 29 1958

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ORIGINAL COPY FILED IN

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Memorandum for
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Certain administrative controls are exercised over this program. For example, we follow the field closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. We follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for the submission of periodic reports in Security Index cases to insure that such are submitted when due.

In connection with these cases, one particular investigative technique is worthy of mention, namely our interview program which was initiated in 1949 and is continuing. Available figures reflect that since the initiation of the interview program in 1949 and through the month of 11/52 in excess of 41,000 interviews have been conducted with persons possessing a history of subversive affiliation. These interviews have not only served as a disruptive tactic but we have developed voluminous intelligence data and it is, of course, our best source for development of informants. In Security Index cases we consider reinterviews with each on an annual basis.

As an example of the value of such reinterviews, the Chicago Office recently interviewed an active member of the Communist Party (CP) and an employee at CP headquarters in Chicago. She proved receptive to the interview, providing very valuable intelligence information, has been developed as an informant, and is expected to be extremely valuable. This individual had previously been interviewed on two separate occasions, in 6/54 and 3/56, and on both occasions she refused to discuss anything with the interviewing Agents.

Fraud Against the Government

As mentioned above, one of the purposes of these investigations is to seek out violations of Federal statutes. We presently have pending in the Subversive Control Section 125 cases involving possible violations of the Fraud Against the Government Statute arising primarily from subjects' failure to list membership in a subversive organization in executing such documents as Personnel Security Questionnaires. In these cases, because of security angles, the Department makes a preliminary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the U.S. attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. Our principal difficulty in connection with these cases has been the development of witnesses other than currently-active and valuable informants who can testify as to a subject's membership in a proscribed organization.

UNRECORDED

Memorandum for
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Dissemination

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate, both in form and content.

Making Witnesses Available to Other Agencies

Essentially, every security program of other branches of the Government depends to a large extent on information and witnesses made available to those agencies by us. Among such programs are the Industrial Personnel Security Program of the Department of Defense, Coast Guard Screening Program, various Immigration and Naturalization Service programs, such as deportation and denaturalization, and action taken by the military agencies against their personnel. This particular phase of our operations arose subsequent to the [redacted] decision holding the then existing Coast Guard screening procedures invalid and strongly implying that the subjects of security hearings should be confronted with the witnesses against them.

Receipt of requests from various agencies for availability of witnesses appearing in our reports are referred to the field with appropriate instructions. The final decision with respect to whether a witness can be made available to the requesting agency is in each case made at the Bureau. In each instance, a thorough study is required to determine the possible effect on the Bureau's internal security responsibilities should the witness be made available for testimony. In addtion, when advising these agencies of the availability of a potential witness, it is essential that we also advise such agency of any information contained in our files reflecting upon the reliability or credibility of such witness.

During the period from 10/1 through 11/30/53, we received requests from various agencies as to the availability of 180 witnesses, exclusive of Special Agents and public sources, and during this same period we were able to advise the requesting agencies of the identities

UNRECORDED

Memorandum for
Re: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

and availability of 57 potential witnesses. It is noted that we had previously made available during the period from 12/56 through 9/5[illegible] 352 sources, exclusive of Special Agents and public sources, to the U.S. Coast Guard for its possible use in connection with the Coast Guard Screening Program.

ACTION:

This program and the various phases thereof will continue to receive close attention in this Section.

2563

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 2, 1959

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 12,838.

ACTION:

None. For your information.

2564

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 12/24/58

FROM :

SUBJECT: SUGGESTION #754-59
MADE BY SA
CINCINNATI DIVISION

SUGGESTION: That when the field submits to the Bureau a letter requesting the cancellation of the Security Index Card on a subject, the field also submit as an enclosure, form FD-165, which is a field office wanted-flash-cancellation notice. The FD-165 is directed to the Identification Division as an instruction to place or cancel a stop in its files, to record a wanted notice or a flash notice and to furnish the identification record. SA suggests that after the Bureau approves the cancellation of a Security Index Card the FD-165 form could be stamped to show reason for cancelling the Security Flash as "Security card cancelled" and the FD-165 could then be routed to the Identification Division. This would save the field from submitting a separate communication after it received Bureau authority to cancel the Security Index Card.

OBSERVATIONS: By my memorandum to you dated 11/10/58, it was approved that the Security Flash Notice would no longer be removed when the person was removed from the Security Index. This change was adopted as the result of a suggestion made by SA San Francisco (Suggestion #536-59). Manual provisions are now being printed to reflect this change. As a result, there is no basis for any further consideration of SA suggestion since we will no longer cancel the Security Flash just because a person is removed from the Security Index.

RECOMMENDATION: That this suggestion not be adopted. No further action is necessary since SA was thanked by letter of 12/12/58.

2564

23 JAN 6 1959

1 - Personnel file of SA (sent separately)

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

DATE: December 19, 1958

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

9) List of SI subjects of Chinese descent.

10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in November, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

[redacted] 100-358086-2565

ACTION:

[redacted]

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

J.F.B.

Head of Quantico -

Enclosures
100-358086

1 - SAC, Quantico

[redacted]

4 JAN 14 1959

53 JAN 19 1959

2566

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 9, 1959

FROM :

SUBJECT: SECURITY INDEX GENL.

The following is a report on the status of the Security Index since the last count was furnished to you on December 12, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
December 15-19	14	14	None
December 22-24	9	7	+ 2
December 29 - January 2	8	15	- 7
January 5-9	13	11	+ 2
	44	47	- 3

During the above-mentioned period, there was a net decrease in the Security Index of 3.

For your information, during the preceding four-week period, 70 cards were added and 74 cards were cancelled, a net decrease of 4.

The Security Index count as of today is 12,840.

ACTION:

This is for your information.

2567

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 13, 1959

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS of Individuals

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of December 31, 1958, is set forth below.

In December, there was an increase in pending active matters in the entire field in the security classifications from 17,480 to 18,450. Delinquent matters decreased from 1,903 to 1,888. The percentage of delinquent matters decreased from 10.9% to 10.2%. Matters received during December in these categories increased from 8,367 to 8,754. Matters closed increased from 6,312 to 7,826.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1959, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 17,480 to 18,450. Delinquent items decreased from 1,903 to 1,888. The percentage of delinquent items decreased from 10.9% to 10.2%. Matters received during December in these categories increased from 8,367 to 8,754. Matters closed increased from 6,312 to 7,826.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	9/30/58	10/31/58	11/30/58	12/31/58
65	578	664	650	663
100	11,174	11,743	13,504	14,614
105	5,019	5,404	5,633	5,466
Total	16,871	17,811	19,787	20,743

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	9/30/58	10/31/58	11/30/58	12/31/58
65	28	24	30	24
100	822	770	1216	1287
105	435	400	657	577
Total	1,285	1,194	1,903	1,888

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

	Receipts		Closings	
Classification	11/30/58	12/31/58	11/30/58	12/31/58
65	196	220	210	207
100	5594	5928	3800	4810
105	2577	2606	2302	2809
Total	8367	8754	6312	7826

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/58	14,295	1,377	9.6%
8/31/58	14,327	1,439	10.0%
9/30/58	14,512	1,285	8.9%
10/31/58	15,432	1,194	7.7%
11/30/58	17,480	1,903	10.9%
12/31/58	18,450	1,888	10.2%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on December 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during December, 1958.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 11/30/58	Active Matters 12/31/58	Percentage Delinquent 11/30/58	Percentage Delinquent 12/31/58
*Miami	133	146	12.0%	18.5%
*Mobile	73	66	6.8%	16.7%
*Chicago	1000	1066	17.3%	16.5%
*Oklahoma City	17	20	11.8%	15.0%
Cleveland	367	396	16.6%	14.1%
Minneapolis	284	255	9.5%	14.1%
San Francisco	1474	1525	15.8%	14.0%
Salt Lake City	62	58	0.0%	13.8%
Birmingham	49	59	14.7%	13.6%
Kansas City	50	44	4.0%	13.6%
Philadelphia	570	708	11.6%	12.4%
Milwaukee	163	159	9.2%	11.3%
Denver	108	90	4.6%	11.1%
Los Angeles	1928	2087	8.2%	11.0%
New Orleans	65	75	6.2%	10.7%
Seattle	435	476	9.4%	10.7%
Houston	49	47	14.2%	10.6%
New Haven	282	328	8.9%	10.4%
New York	4003	4282	10.8%	10.4%
Washington Field	1219	1159	9.3%	10.4%
Norfolk	26	29	3.8%	10.3%
Louisville	32	30	6.3%	10.0%
St. Louis	138	151	8.0%	9.9%
Buffalo	295	324	13.9%	9.0%
Phoenix	72	67	9.7%	9.0%
Pittsburgh	319	322	8.2%	9.0%
Omaha	33	47	24.2%	8.5%
Portland	105	106	0.0%	8.5%
Boston	414	409	8.7%	8.3%
San Diego	144	169	10.4%	8.3%
Baltimore	430	402	12.1%	7.7%
Butte	47	52	0.0%	7.7%
Charlotte	106	93	9.4%	7.5%
Indianapolis	223	203	6.7%	7.4%
Memphis	35	32	0.0%	6.3%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 11/30/58	Active Matters 12/31/58	Percentage Delinquent 11/30/58	Percentage Delinquent 12/31/58
Newark	766	921	7.4%	6.2%
Cincinnati	202	159	17.3%	5.7%
Knoxville	55	54	21.8%	5.6%
Dallas	52	41	3.8%	4.9%
Detroit	741	911	10.8%	4.6%
Atlanta	106	113	33.0%	4.4%
Richmond	44	52	18.2%	3.9%
Jacksonville	58	57	12.1%	3.5%
San Antonio	34	30	8.8%	3.3%
Springfield	96	65	22.9%	3.1%
Albany	194	245	3.1%	1.6%
Albuquerque	31	27	12.9%	0.0%
Anchorage	17	14	11.8%	0.0%
El Paso	10	10	0.0%	0.0%
Honolulu	51	40	0.0%	0.0%
Little Rock	23	21	0.0%	0.0%
San Juan	171	166	0.0%	0.0%
Savannah	49	42	0.0%	0.0%

2568

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 16, 1959

FROM :

SUBJECT: SECURITY INDEX GENL

During the past week, 14 cards were added to the Security Index and 10 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 12,844.

ACTION:

None. For your information.

2569

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 1/15/59

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,840 persons represented in the Security Index (as of January 12, 1959). Of the total 11,157 or 87.0 percent are communists.

A detailed table, enclosed in duplicate, shows as of January 12, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2569
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment of the Republic of Puerto Rico
YUG Yugoslavain

- 2569

ENCLOSURE

2569
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

2561
(ENCL

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF JANUARY 12, 1959

(1) FIELD OFFICE	(2) TOTAL 12,910	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: COM 11,157	BUL 0	HUN 1	ISL 191	JPO 66	NOI 358	MIS 32	NPA 278	PPA 37	RUS 17	ASC 103	SWP 595	UPA 4	YUG 1
ALBANY	127	121				1	1				2		2		
ALBUQUERQUE	14	14													
ANCHORAGE	2	2													
ATLANTA	24	4					11		4				1		
BALTIMORE	114	101					12						2		
BIRMINGHAM	1	0					1								
BOSTON	247	250			1		6			2		4	23		
BUFFALO	174	139			1		5	1					29		
BUTTE	47	47													
CHARLOTTE	17	17													
CHICAGO	964	792			28		45	4	10	13		10	35		
CINCINNATI	91	65			1		12	1				4	2		
CLEVELAND	249	213			10		10	1		1			25		
DALLAS	26	22			1		1								
DENVER	81	78			3								2		
DETROIT	448	327			14	20	25			5		20	18		
HONOLULU	6	6													
HOUSTON	29	29													
KANSAS	23	22					1								
INDIANAPOLIS	109	68							1	4			1		
JACKSONVILLE	5	5													
KANSAS CITY	18	12													
LOS ANGELES	5	5													
LITTLE ROCK	7	7													
LOUISVILLE	2611	2331			24	22	19	4		2	6	1	125		1
MEMPHIS	12	10			2										
MIAMI	2	2													
MILWAUKEE	35	28											1		
MINNEAPOLIS	136	100					4						16		
MOBILE	236	177					6						44		
NEWARK	4	4													
NEW HAVEN	944	591			8		17		1				91		
NEW ORLEANS	173	156			2	1	8		1	1	2		2		
NEW YORK	24	23					1								
NORFOLK	3326	2980	1		50	7	53	23	44	1	5	23	137		
OKLAHOMA CITY	8	8					2								
OMAHA	20	20													
PHILADELPHIA	461	421			8		43		2				36		
PHOENIX	45	45											1		
PITTSBURGH	129	109			4	2	4		2			1	9		
PORTLAND	97	94			1										
RICHMOND	11	11					1								
ST. LOUIS	16	16					4						5		
SALT LAKE CITY	36	36											2		
SAN DIEGO	11	8											2		
SAN JOSE	62	60					5			1			1		
SAN FRANCISCO	1264	1158			18	3	5		1				42		
SAN JUAN	234	44							187						
SAVANNAH	3	2					1								
SEATTLE	462	330			4								28		
SPRINGFIELD	14	14											4		
WASHINGTON	133	114					18			1					

(4)* DC 2,902	KP 679	TF 34	(5) SEX Male 7,578	Female 5,262	(6) CITIZENSHIP STATUS NB 10,400	NA 2,228	AN 189	UK 23	(7) RACE White 11,235	Negro 1,508	Other 40	Unknown 127
47	5		72	44	107	17	3		121	6	1	
9	3		8	4	13	1			14			
1			1	1	2				2			
4			2	2	2				0	15		
32	8	1	20	12	24				94	41		
					114	17						
0					0				5	4		
79	14		8	4	220	44	1	1	269	18		
85	16		180	98	180	50			156	20		
11	6		100	50	162	15	1		47			
11			57	12	44	9			16	1		
10	7		37	7	37							
191	50	7	556	338	761	163	17	3	697	247		
24	7		77	55	96	7			65	44		
65	18	1	168	97	220	42	1	1	213	92		
11	1		17	7	23	1			10	5		
24	4		68	42	76	4	1		75	3	2	
105	36	3	207	151	372	66	10		348	96	3	1
5	1		3	2	4	1			5			
13	6		17	8	22	1	1		10	1	1	11
7	1		18	8	22	3			16	7		
22	7		66	38	43	18	1		84	13		
4			4	1	4				5			
4	1		13	3	16				16			
1			5	2	5				5			
1			2		2				2			
1078	408	34	1267	1144	1874	408	34	3	2246	140	1	18
6			0	2	12				10	2		
2			1	1	2				2			
3	2		20	15	22	12	1		35			
34	7	1	83	41	118	14	3		120	13		1
63	10	2	149	91	216	18	2		225	0		
1			4		4				1	3		
164	61		324	218	438	86	8	2	474	70		
29	15		98	78	136	34	1		145	28		
7	1		34	16	24				7	17		
767	130	11	1073	1047	2504	753	55	8	2976	320	20	0
1			1	1	3	1			9	2		
1			0	6	0				0			
3			13	0	18	2			18	2		
122	10	1	367	214	466	106	2	1	468	92		1
14	3		29	17	34	0	1		44	2		
35	17	1	91	16	97	24	4		106	23		
15	6		61	44	90	6	1		94	3		
5	2		7	4	6	2			10	1		
33	11		51	27	73	6	1		56	22		
14	5		23	14	37	1			37	1		
5	3		4	2	6	2			10	1		
7	4		47	24	51	10	1		45	4	1	1
327	70	2	711	417	1046	177	23	4	1161	92	12	13
55	6		213	53	233	1			207	27		
			2	1	1				1	2		
43	26	1	215	137	324	18	10		329	14	1	3
10	1		11	5	15	1			15	1		
54	11		91	42	110	22	1		103	30		

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TF are included in LC Column.

256 (ENCL

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF JANUARY 12, 1959

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: COM	BUL	MUN	ISL	JPO	KOI	MIS	NPR	PPA	RUS	ASC	SWP	UPR	XUO	(4) DC	KF	TF	(5) SEX: Male	Female	(6) CITIZENSHIP STATUS: NB	NA	AL	UN	(7) RACE: White	Negro	Other	Unkn	(8) SPECIAL SECTION: Anar	Prog	Int	Unc	Z
	12,810	11,157	0	1	191	66	358	32	270	37	17	103	595	4	1	2,902	579	34	7,578	5,262	10,400	2,228	189	23	11,235	1,508	40	97	0	18	16	3
BANY	127	121				1	1				2		2			47	6		72	55	107	17	3		120	6	1					
[illegible]	14	14														6	3		8	6	13	1			14							
[illegible]	2	2														2			1	1	2				2							
LANTA	24	8					11		4					1		8			20	4	24				9	15						
LTIMORE	134	101					92							2		47	8	1	88	40	118	17			94	41						
IRMINGHAM	9	8					1									78	14		5	4	9				5	4						
STON	297	255		1			6			2			23			42	16		190	68	230	57	1	1	269	18						
FFALO	178	138		1			9	1				6	20			11	4		100	60	142	15	1		158	20						
[illegible]	47	47														11	2		36	12	44	3			47							
ARLOTTE	17	17														11	7		10	7	17				16	1						
ICAGO	944	702			26		44	4	10	13		10	38			109	50	7	566	378	741	163	17	3	697	247				3		
NCINNATI	31	22			1		32						2			26	7		67	24	6	7			45	46						
EVELAND	244	213			10		10	1		1		4	38			42	10	1	168	87	220	22	2	1	213	52						
LLAS	24	22					1						2			11	1		17	7	23	1			19	5						
NVER	80	74			2											20	4		68	43	74	4	1		75	3		2				
TROIT	648	327			14	20	24			4		20	18			105	36	9	257	183	372	66	10		348	96	3	1		2		
PASO	4	4														9	1		3	2	6	1			5							
NVER	23	23														17	0		17	6	22		1		10	1	1	11				
SSA	23	22					1						1			7	1		18	4	20	3			16	7						
[illegible]	103	95							1	4						22	7		64	38	83	18	1		84	13						
DIANAPOLIS																5	1		4	1	4				5							
[illegible]	4	4																	13	3	16				16							
[illegible]	12	12						4								4			5	2	5				5							
[illegible]	6	6														1			1	1	2				2							
[illegible]	9	9														2			2		2				2							
[illegible]	2411	2211			25	22	19	4		2	4	1	123		1	160	88	1	1267	1144	1874	408	36	3	2246	146	1	18				
[illegible]	12	10			2											4			9	3	12				10	2						
[illegible]	2	2														2			1	1	2				2							
[illegible]	39	29								4			1	18		6	2		29	15	32	12	1		35							
[illegible]	154	109					6						4			38	7	1	83	61	118	16	2		120	13		1				
[illegible]	194	172					4						9	44		48	10	2	143	93	214	18	2		225	9						
DIANAPOLIS																4			4		4				1	3						
[illegible]	4	4											3	21		1			126	118	238	96	8	2	474	70				1		
[illegible]	544	493			6		17		3					7		56	15		91	77	196	26	1		145	28				1		
[illegible]	173	155			2	1	7		1	1	2		2			7	1		24		24				7	17						
W HAVEN	24	23					1									767	130	11	16	17	2008	745	55	8	2974	320	20	6		12		3
W ORLEANS	1320	1260		1	50	7	57	21	46	1	4	23	117						1473	1467												
W YORK																1			5	1	3	3			4	2						
[illegible]	6	4					2									7	1		4	4	8				9							
[illegible]	6	6														4			11	6	14	2			16	2						
[illegible]	20	20											34			122	10	4	347	214	456	104	2	1	488	92		1			5	
[illegible]	641	471			9		49		2				1			18	3		29	17	34	6	1		44	2						
[illegible]	68	68														39	17	1	43	25	47	21	5		106	23						
[illegible]	120	103			4	3	6		2			1	3			15	4		61	34	90	4	1		94	3						
[illegible]	97	94			1											6	2		7	4	8	2			10	1						
[illegible]	11	10					1						5			30	11		43	27	73	4	1		96	22				1		
[illegible]	74	70					3						2			16	4		33	15	37	1			97	1						
LT LAKE CITY	38	36			1																											
[illegible]	11	9											2			5	3		6	2	11	2			10	1						
[illegible]	42	42					5			1			1			7	4		37	25	51	10	1		55	5	1	1				
N FRANCISCO	1248	1108			19	3	8		1		5	8	42		4	327	70	2	711	457	1066	177	23	4	1161	92	12	13		1		
N JOSE	234	44							146							32	9		111	93	233	1			207	27						
VANNAH	9	7					1												2	1	3				1	2						
[illegible]	343	320			4								20			43	24	1	219	137	324	18	10		329	10	1	3				
[illegible]	19	18											4			10	1		11	6	15	3			15	1						
[illegible]	133	85					14			1						34	11		81	52	110	22	1		103	30				6	2	

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in LC Column.

2570

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

DATE: January 15, 1959

FROM : [redacted]

SUBJECT: SECURITY INDEX - General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

[redacted]

Enclosure

100-358086

1 [redacted]
1
1

100-358086-2570

11 JAN 20 1959

[redacted]

2570

SAC, Albany

January 16, 1959

Director, FBI (100-358086) — 2570

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 12, 1959.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

Enclosure

2 - Albuquerque (W/Enc.)
2 - Anchorage (W/Enc.)
2 - Atlanta (W/Enc.)
2 - Baltimore (W/Enc.)
2 - Birmingham (W/Enc.)
2 - Boston (W/Enc.)
2 - Buffalo (W/Enc.)
2 - Butte (W/Enc.)
2 - Charlotte (W/Enc.)
2 - Chicago (W/Enc.)
2 - Cincinnati (W/Enc.)
2 - Cleveland (W/Enc.)
2 - Dallas (W/Enc.)
2 - Denver (W/Enc.)
2 - Detroit (W/Enc.)
2 - El Paso (W/Enc.)
2 - Honolulu (W/Enc.)
2 - Houston (W/Enc.)
2 - Indianapolis (W/Enc.)
2 - Jacksonville (W/Enc.)
2 - Kansas City (W/Enc.)
2 - Knoxville (W/Enc.)
2 - Little Rock (W/Enc.)
2 - Los Angeles (W/Enc.)
2 - Louisville (W/Enc.)
2 - Memphis (W/Enc.)
2 - Miami (W/Enc.)
2 - Milwaukee (W/Enc.)
2 - Minneapolis (W/Enc.)
2 - Mobile (W/Enc.)
2 - Newark (W/Enc.)
2 - New Haven (W/Enc.)
2 - New Orleans (W/Enc.)
2 - New York (W/Enc.-2)
2 - Norfolk (W/Enc.)
2 - Oklahoma City (W/Enc.)
2 - Omaha (W/Enc.)
2 - Philadelphia (W/Enc.)
2 - Phoenix (W/Enc.)
2 - Pittsburgh (W/Enc.)
2 - Portland (W/Enc.)
2 - Richmond (W/Enc.)
2 - St. Louis (W/Enc.)
2 - Salt Lake City (W/Enc.)
2 - San Antonio (W/Enc.)
2 - San Diego (W/Enc.)
2 - San Francisco (W/Enc.)
2 - San Juan (W/Enc.)
2 - Savannah (W/Enc.)
2 - Seattle (W/Enc.)
2 - Springfield (W/Enc.)
2 - Washington Field (W/Enc.)

MAIL ☐ TELETYPE UNIT ☐ ORIG. ON PLASTIPLATE See memo [redacted] to [redacted] dated 1-15-59 re above.

UNRECORDED COPY FILED IN 100-358086 - Sub's For Field Office Files

[redacted] SECRET [redacted] 2571

Assistant Attorney General
Internal Security Division

January 19, 1959

Director, FBI

[redacted]

SECURITY INDEX LIST - J o N L

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of [redacted] EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally delivered 1-19-58 JMS

[redacted]

100-358086-2571

JAN 21 1959

[redacted]

JMS

JMS

[redacted]

5 8 JAN 23 195[illegible]

MAIL ROOM ☐ TELETYPE UNIT ☐

2572

Office Memorandum • UNITED STATES GOVERNMENT

TO [redacted]

DATE: January 16, 1959

FROM [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

9) List of SI subjects of Chinese descent.

10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in November, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

1209 Enclosures
100-358086
5 JAN 26 1959
1 - SAC, Quantico
1

Handled at Quantico
100-358086-2737 Enc.

JAN 22 1959

2573

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 23, 1959

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 12,836.

ACTION:

None. For your information.

2575

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 30, 1959

FROM :

SUBJECT: SECURITY INDEX

During the past week, 4 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 27 cards.

The Security Index count as of today is 12,809.

ACTION:

None. For your information.

2576

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 28, 1959

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Each subject of a security investigation is regarded as a potential source of information or as a potential security informant. Therefore, each is considered for possible interview prior to closing the case. In connection with Security Index subjects previously interviewed with Bureau authority, the field gives consideration to reinterviews in each instance at the time periodic reports are submitted and, if a reinterview is not conducted, advises the Bureau of the circumstances making such a reinterview inadvisable.

We have noted a tendency on the part of many field offices in the recent past to give such reasons, for not considering the subject for interview or reinterview as the case may be, as (1) the fact that the subject is currently active in a subversive movement, and (2) the fact that subject was uncooperative upon occasion of a previous interview. Experience has shown that both reasons are invalid if no other factor mitigating against such an interview exist.

Our interview program has over the years been the most productive source for development of informants and intelligence information and, in addition, has been a very effective disruptive tactic. To insure continued close attention to this phase of our investigations, it is believed desirable to again direct the field's attention to the importance of this program and the necessity for close attention thereto.

ACTION:

If you agree, there is attached a proposed letter to Albany, [illegible] copies to all offices (except New York, which was issued specific instructions concerning this matter on 1/26/59).

2577

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 6, 1959

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 12,797.

ACTION:

None. For your information.

STANDARD FORM NO. 64

2578

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 5, 1959

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

At the recent Internal Security - Espionage Conference, 1/12-13/59, a thorough analysis of a number of the Bureau's programs in the internal security field was made. Included among the programs discussed were (1) the program for identification of Communist Party members, (2) Security Index program, and (3) Communist Index program. GENL

Fourteen offices plus the Legal Attaches, Ottawa and Mexico City, were represented at this Conference. It is believed desirable to bring the Conference discussion concerning the above-mentioned three programs to the attention of all field offices for their benefit and guidance.

ACTION:

If you agree, there is attached a proposed letter to Albany, copies to all offices.

Enclosure

2578

SAC, Albany

February 6, 1959

PERSONAL ATTENTION

Director, FBI

-2578

SECURITY INVESTIGATIONS OF INDIVIDUALS

On January 12 and 13, 1959, a conference was held at the Bureau attended by representatives from 14 field offices and the Legal Attaches from Ottawa, Canada, and Mexico City, Mexico. This conference was held for the purpose of analyzing our entire operations and our goals and objectives in the internal security-espionage field. Among the programs discussed at this conference were (1) the program for identification of Communist Party (CP) members, (2) the Security Index program, and (3) the Communist Index program.

Letter to Albany
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS

1) Identification of CP Members

The conference discussed the problems confronting the field in attempting to establish sound estimates as to the current CP membership, in achieving positive identification of individuals belonging to the CP and other revolutionary groups, and in developing sufficient information concerning their activities as to warrant inclusion of the [illegible] in the Security Index. It noted that frequently fragmentary information is obtained from a source or from a highly confidential technique which, if pursued by the use of other investigative techniques, will result in definitely tying in the information with a specific individual. It was the unanimous opinion of the conference that the employment of photographic surveillances, physical surveillances and the development of anonymous sources require the use of a considerable amount of manpower and, further, that it is often necessary to utilize some or all of these techniques to obtain the desired information. Field representatives noted that there have been some instances in the past where a lack of available manpower has made it necessary to forego the use of these investigative aids. In this connection, the Bureau noted a decrease in the use of these techniques during the past year, particularly in the development of highly confidential sources which have proven to be very successful in the past and provide the type of data required to implement this program.

We cannot depend exclusively upon security informant coverage for development of information desired under this program but must utilize every investigative technique available to us if we are to fully discharge our responsibilities in the security field.

2) Security Index Program

The conference recognized that the summary apprehensions which will be effected in a time of emergency make it necessary that each individual case being considered for the Security Index receive careful consideration and that the responsibilities of the Bureau under this program are grave. The unanimous opinion was that proper application of the existing criteria for inclusion of individuals on the Security Index provides effective means of dealing with the situation and that no change in such criteria of either a liberalizing or constrictive nature is necessary or desirable. Such criteria are not to be so blindly applied as to lose sight of the basic requirement that the Index include all persons who represent a potential danger to internal security. Promptness in initiating and thoroughness in completing investigations of individuals being considered for possible inclusion on the Security Index are, of course, of prime importance and must be given close attention.

3) Communist Index Program

The results obtained in the brief time since initiation of the Communist Index program were discussed. Investigations initiated under this program have already resulted in the inclusion on the Security Index of several individuals, the development of new security informants, location of individuals employed in sensitive positions, and development of considerable intelligence data as a result of cooperative interviews. The Communist Index constitutes a reservoir and basis from which both informants and Security Index subjects will be developed. Consequently, this Index must be carefully maintained so that it continues to contain names of all individuals properly belonging therein because of past affiliation with subversive

movements. The conference was of the opinion that the program will prove to be of considerable value and should be pursued in accordance with current Bureau instructions.

It is readily apparent that the investigations of individual Communist Party members are of paramount importance in view of the Bureau's responsibility for the identification and thorough investigation of every potentially dangerous individual. It is your personal responsibility, therefore, to assure that these investigations are thorough and complete. Sufficient experienced manpower must be assigned to these investigations so that all available investigative techniques can and will be utilized when necessary and appropriate. This matter must receive continuous and preferred attention in each office.

2579

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 13, 1959

FROM :

SUBJECT: SECURITY INDEX — GENL

The following is a report on the status of the Security Index since the last count was furnished to you on January 9, 1959:

Week of:	New Cards Added	Cards Cancelled	Net Change
January 12-16	14	10	+ 4
January 19-23	10	18	- 8
January 26-30	4	31	-27
February 2-6	7	19	-12
February 9-13	26	17	+ 9
	61	95	-34

During the above-mentioned period, there was a net decrease in the Security Index of 34.

For your information, during the preceding four-week period, 44 cards were added and 47 cards were cancelled, a net decrease of 3.

The Security Index count as of today is 12,806.

ACTION:

This is for your information.

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 10, 1959

FROM :

SUBJECT: BUPLANS
RECORDS REPOSITORY
SECURITY INDEX - GENL

On February 4, 1959, SA checked the physical condition of the typewriter standards material and key figure handwriting specimens which are stored in for emergency purposes. At that time he also checked as to when the last additions had been made to each of these groups of material.

SA found that the 35 millimeter film containing key figure handwriting specimens and the typewriter standards film transparencies to be in good condition, appropriately labeled and easily accessible.

The last addition to the key figure handwriting specimens was indicated to be by memorandum dated November 14, 1958. A notation on the film indicates that it was filed on November 19, 1958. The last addition to the typewriter standards specimens was by memorandum dated January 9, 1959. A notation on these specimens indicates that they were filed on January 13, 1959.

ACTION: None. For information purposes only.

66-17380

NOT RECORDED
102 FEB 12 [illegible]

1 - 80-10 (Typewriter Standards File)
1 - 80-697 (Communist Key Figure Handwriting File)
1 - [redacted] (sent direct)

3 FEB [illegible]

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: February 10, 1959

FROM

SUBJECT: BUPLANS
RECORDS REPOSITORY
SECURITY INDEX - GEN'L

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure ~~Sloan~~ handwriting specimens were transmitted to [redacted].

There is attached a strip of 35 millimeter negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted], with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at [redacted].

Enclosure

2581

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 13, 1959

FROM :

INDEX — General

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1959, is set forth below.

In January, there was an increase in pending active matters in the entire field in the security classifications from 18,450 to 19,045. Delinquent matters increased from 1,888 to 2,255. The percentage of delinquent matters increased from 10.2% to 11.8%. Matters received during January in these categories increased from 8,754 to 8,847. Matters closed increased from 7,826 to 9,148.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1959. administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 18,450 to 19,045. Delinquent items increased from 1,888 to 2,255. The percentage of delinquent items increased from 10.2% to 11.8%. Matters received during January in these categories increased from 8,754 to 8,847. Matters closed increased from 7,826 to 9,148.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	10/31/58	11/30/58	12/31/58	1/31/59
65	664	650	663	709
100	11,743	13,504	14,614	15,137
105	5,404	5633	5,466	5,492
Total	17,811	19,787	20,743	21,338

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	10/31/58	11/30/58	12/31/58	1/31/59
65	24	30	24	33
100	770	1216	1287	1669
105	400	657	577	553
	1,194	1,903	1,888	2,255

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

MATTERS RECEIVED AND MATTERS CLOSED

	Receipts		Closings	
Classification	12/31/58	1/31/59	12/31/58	1/31/59
65	220	271	207	225
100	5928	5923	4810	5396
105	2606	2653	2809	3527
Total	8754	8847	7826	9148

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
8/31/58	14,327	1,439	10.0%
9/30/58	14,512	1,285	8.9%
10/31/58	15,432	1,194	7.7%
11/30/58	17,480	1,903	10.9%
12/31/58	18,450	1,888	10.2%
1/31/59	19,045	2,255	11.8%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during January, 1959.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 12/31/58	Active Matters 1/31/59	Percentage Delinquent 12/31/58	Percentage Delinquent 1/31/59
*Omaha	47	29	8.5%	24.1%
*San Diego	169	152	8.3%	22.4%
*Miami	146	159	18.5%	22.0%
*Knoxville	54	49	5.6%	18.4%
*New York	4282	4555	10.4%	16.5%
*Cleveland	396	431	14.1%	16.0%
*Chicago	1066	1073	16.5%	15.5%
*San Francisco	1525	1524	14.0%	15.5%
Los Angeles	2087	2206	11.0%	14.1%
San Antonio	30	30	3.3%	13.3%
Atlanta	113	96	4.4%	11.5%
Philadelphia	708	702	12.4%	11.5%
Seattle	476	430	10.7%	11.2%
Louisville	30	36	10.0%	11.1%
New Orleans	75	85	10.7%	10.6%
Buffalo	324	339	9.0%	10.0%
Indianapolis	203	301	7.4%	10.0%
Oklahoma City	20	30	15.0%	10.0%
St. Louis	151	110	9.9%	10.0%
New Haven	328	343	10.4%	9.9%
Birmingham	59	52	13.6%	9.6%
Baltimore	402	437	7.7%	9.4%
Milwaukee	159	150	11.3%	9.3%
Phoenix	67	61	9.0%	8.2%
Denver	90	87	11.1%	8.0%
Washington Field	1159	1294	10.4%	7.6%
Charlotte	93	83	7.5%	7.2%
Norfolk	29	28	10.3%	7.1%
Pittsburgh	322	327	9.0%	7.0%
Anchorage	14	30	0.0%	6.7%
Springfield	65	104	3.1%	6.7%
Houston	47	67	10.6%	6.0%
Newark	921	842	6.2%	5.9%
Kansas City	44	53	13.6%	5.6%
Cincinnati	159	168	5.7%	5.4%
Mobile	66	58	16.7%	5.2%
Portland	106	98	8.5%	5.1%
Albany	245	224	1.6%	4.9%
Detroit	911	930	4.6%	4.7%
El Paso	10	23	0.0%	4.3%
Minneapolis	255	210	14.1%	4.3%

* Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 12/31/58	Active Matters 1/31/59	Percentage Delinquent 12/31/58	Percentage Delinquent 1/31/59
Boston	409	446	8.3%	3.8%
Richmond	52	54	3.9%	3.7%
Savannah	42	44	0.0%	2.3%
Dallas	41	53	4.9%	1.9%
Albuquerque	27	36	0.0%	0.0%
Butte	52	57	7.7%	0.0%
Honolulu	40	23	0.0%	0.0%
Jacksonville	57	48	3.5%	0.0%
Little Rock	21	26	0.0%	0.0%
Memphis	32	36	6.3%	0.0%
Salt Lake City	58	51	13.8%	0.0%
San Juan	166	165	0.0%	0.0%

Mr. Henry

2582

Assistant Attorney General
Internal Security Division

February 24, 1959

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally delivered 4/29/59 JPS

57 FEB 26 1959

100-358086

16 FEB 25 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

2583

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 20, 1959

FROM :

SUBJECT: SECURITY INDEX

During the past week, 21 cards were added to the Security Index and 11 cards were cancelled, a net increase of 10 cards.

The Security Index count as of today is 12,816.

ACTION:

None. For your information.

2584

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

FROM : [redacted]

DATE: February 20, 1959

[redacted]

SUBJECT: SECURITY INDEX LISTS

(Gen)

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

9) List of SI subjects of Chinese descent.

10) List of SI subjects sympathetic to communist China.

[redacted] 100-358086-2584

The SAC should destroy by burning the lists furnished in January, 1959. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico

[redacted]

2

[redacted]

66 FEB 27 1959

2585

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 2/20/59

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,210 persons represented in the Security Index (as of February 16, 1959). Of the total 11,107 or 87.0 percent are communists.

A detailed table, enclosed in duplicate, shows as of February 16, 1959, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2585
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment of the Republic of Puerto Rico
YUG Yugoslavain

2585

ENCLOSURE

2585
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Prolotarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

ENCLOSURE

100-2585

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF FEBRUARY 16, 1959

FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION C&M	SWP	HUK	ISL	JPO	NCI	MIB	NPR	PPA	RUS	ASC	SWP	UPA	XUO	DC	(4)* KF	TF	(5) SEX Male	Female	(6) CITIZENSHIP STATUS NB	NA	AL	UN	(7) RACE White	Negro	Chin	Other	(8)* SPECIAL SECTION ESP	MIS	SWP	USA
	12,810	11,107	0	1	191	66	372	34	276	38	18	103	599	4	3	2,894	667	32	7,553	5,257	10,371	2,226	188	25	11,201	1,512	40	57	0	18	18	3
ALBANY	124	114														47	4		71	53	104	17	3		117	6	1					
ALBUQUERQUE	12	12				1	1					2				5	2		8	4	12				12							
ANCHORAGE	2	2														2			1	1	2				2							
ATLANTA	24	8														4			20	4	24				6	15						
BALTIMORE	134	66					11		4				1			37	8	1	88	46	120	14			92	44						
BIRMINGHAM	0	0																			0											
BOSTON	242	251					1									77	14		184	68	224	54	1	1	5	4						
BUFFALO	170	134					6			2			23			81	14		100	70	163	15	1		265	17						
BUTTE	47	47			1		3	1				6	30			11	1		35	12	44	3			157	22						
CHARLOTTE	17	17														11			10	7	17				47							
CHICAGO	948	793			26		46	4	10	13		10	36			181	40	4	670	278	766	162	17	3	16	1						
CINCINNATI	71	44			1		12	1					2			26	7		67	24	64	7			701	247						
CLEVELAND	349	311			0		12	1		1		5	24			47	0	1	167	66	218	42	2	1	45	46				3		
DENVER	24	22			1		12	1					7			11	1		17	7	23				209	54						
DETROIT	444	335			16	28	28			6		30	18			30	4		68	33	75	4	1		19	5						
EL PASO	4	4																							78	3		2				
HONOLULU	23	23														104	36	9	295	151	369	67	10									
HOUSTON	23	22														9	1		3	2	6	1			348	96	3	1				
INDIANAPOLIS	97	91					1									33	0		17	4	22		1		5							
JACKSONVILLE	6	5							1	4			1			7	1		18	5	20	2			10	1	1	11				
KANSAS CITY	18	18			1		1									27	7		80	37	78	18	1		16	7				2		
KNOXVILLE	4	4							4																85	12						
LAS VEGAS	9	9														4	1		6	3	8											
LOS ANGELES	2304	2100			25	22	29	6		2	5	1	129		1	96	1		1254	1161	1850	406	36	4	6	1						
LOUISVILLE	12	10			2																				18							
MEMPHIS	9	7																							5							
MIAMI	39	31														4			0	1	12				3							
MILWAUKEE	152	107								6			1			7			1	1	7				2220	150	1	18				
MINNEAPOLIS	232	180					4						4	15		7	2		22	16	25	12	1		10	2				1		
MOBILE	6	6					9						4	47		34	7	1	91	61	114	14	2		38							
NEWARK	444	440														20	9		141	91	212	18	2		119	12						
NEW HAVEN	170	152			0		12		4							1									225	7		1				
NEW ORLEANS	22	22			2	1	4		1	2	2		5	23		144	36		4		4											
NEW YORK	3323	2973	1	50	7	49	22	49	1	6	24	114	2			34	15		326	218	437	97	6	7	1	3						
OKLAHOMA CITY	6	6					7									7	1		95	74	135	34	1		674	70						
OMAHA	0	0														1			13	10	23				143	27				1		
PHILADELPHIA	21	21														765	152	11	1872	1453	2504	758	94	0	7	16				1		
PHOENIX	462	471			0		44		7				34			1			5	1	7				2975	322	20	6				
PITTSBURGH	44	44											2			7			6	4	3	3			4	2						
PORTLAND	127	107			6	9	6		2				4			122	20	2	11	10	0				9							
RENO	97	87			1											18	3		969	713	10	2			19	2						
RICHMOND	10	9					1									35	17	1	92	54	455	104	2	1	468	93		1		5		
SACRAMENTO	78	71					1									6	2		41	36	37	8	1		44	2						
SALT LAKE CITY	37	35					4						2			17	1		6	4	8	2			104	23						
SAN ANTONIO	17	10											7			14	4		41	29	34	4	1		94	3						
SAN DIEGO	61	54					5						2			4	1		33	14	38	1			9	1						
SAN FRANCISCO	1272	1180			18	5	6		1				1			7			6	4	5d	21			36	1				1		
SAN JUAN	231	82						1			9	8	44		6	928	67	7	10	2	10	2										
SAVANNAH	1	2					1		185							14	6		91	0	91	0	1		11	1						
SEATTLE	347	319			4								24						712	560	1064	191	29	4	56	5	1	1				
SPRINGFIELD	14	14														43	24	1	309	97	330	1			1153	94	12	15		7		
WASHINGTON	199	116					19				1		1			0	1		7	1	7				206	25						
																14	10		93	44	112	22	1		1	2						
																									325	18	1	3				
																									14	1						
																									105	30						

* Figures do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in DC column.

2585 (Encl.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF FEBRUARY 16, 1959

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: C&M	BUL	HUM	ISL	JPG	NOI	NIB	NPR	PPA	RUS	ASO	SWP	UPR	YUG	DC	(4) KP	TP	(5) SEX: Male	Female	(6) CITIZENSHIP STATUS: NO	NA	AL	UN	(7) RACE: WHITE	NEGRO	OTHR	OTHER	(8) SPECIAL SECTION: ACP	PIC	SWP	WPC
	12,810	11,107	0	1	191	66	372	34	276	38	18	103	599	4	1	2,894	667	32	7,553	5,257	10,371	2,226	186	25	11,201	1,512	40	57	0	15	18	3
ANY	124	118				1	1				2		2			47	4		41	41	109	17	3		117	6	1					
ALBUQUERQUE	17	17														4	2		8	6	12				12							
ANCHORAGE	2	2														2			1	1	2				2							
ATLANTA	24	8					11		4				1			6			20	4	24				9	15						
AUSTIN	134	90					34						9			37	8	1	88	46	120	14			92	44				1		
BIRMINGHAM	0	8					1												4	4	0				5	4						
BOSTON	292	251					6			2			33			77	14		184	88	226	54	1	1	265	17						
BUFFALO	178	139		1			3	1				6	30			81	15		100	70	143	15	1		157	22						
BUTTE	47	47														11	4		39	12	44	3			47							
CHARLOTTE	17	17														11			10	7	17				16	1						
CHICAGO	968	793			26		46	5	10	13		10	36			181	40	4	670	378	766	162	17	3	701	247				3		
CINCINNATI	91	66			1		12	1					2			24	7		67	24	84	7			45	46						
CLEVELAND	343	283			0		12	1		1		5	24			62	0	1	167	96	218	42	2	1	209	54						
DALLAS	24	22			1		1									11	1		17	7	23		1		19	5						
DENVER	81	77			2								2			10	4		68	33	75	4	1		76	3		2				
DETROIT	464	325			14	20	25			6		20	18			106	34	1	295	151	360	87	10		348	94	3	1		2		
EL PASO	6	6														1	1		3	2	6	1			5							
HONOLULU	23	23														6			17	6	22	1			10	1	1	11				
HOUSTON	23	22					1									7	1	1	18	5	20	3			10	7						
INDIANAPOLIS	97	91							1	4			1			25	7		60	37	78	18	1		85	12						
JACKSONVILLE	6	5					1									4	1		4	1	4				5	1						
KANSAS CITY	18	13			1				4							4			13	7	16				18							
KNOXVILLE	5	5																	4	1	4				5							
LITTLE ROCK	3	3																	3		3				3							
LOS ANGELES	2304	2198			25	22	24	4		2	4	1	123		1	554	86	1	1254	1161	1850	406	34	4	2276	158	1	18		1		
LOUISVILLE	12	10			2											4			9	4	12				10	2						
MEMPHIS	3	2														2			1	1	2				2							
MIAMI	38	31								6			1			9	2		22	16	28	12	1		38							
MILWAUKEE	197	107					6						4	14		40	28	2	91	61	114	14	2		119	12		1				
MINNEAPOLIS	232	160					9						4	57		60	20	2	141	91	212	18	2		225	7						
MOBILE	4	4														1			4		4				1	3						
NEWARK	544	488			8		17		3				29			144	36		326	218	437	97	9	2	474	70				1		
NEW HAVEN	178	152			2	1	8			1	2	2	2			34	14		95	74	138	34	1		143	27				1		
NEW ORLEANS	23	22					1									7	1		13	10	23				7	16						
NEW YORK	3329	2879		1	48	7	53	22	44	1	4	24	119			765	193	11	1872	1491	2504	744	54	8	2975	322	20	6		42		3
NORFOLK	6	6					2									1			4	1	3	3			4	2						
OKLAHOMA CITY	0	0														2	2		8	6	0				0							
OMAHA	21	21														7	3		11	10	10	2			19	2						
PHILADELPHIA	487	471			0		44		2				36			122	20	2	340	313	455	104	7	1	468	93		1		5		
PHOENIX	44	44											9			18	3		30	16	37	8	1		44	2						
PITTSBURGH	127	107			8	9	8		2				9			38	17	1	82	56	95	26	6		104	23						
PORTLAND	87	86			1											19	8		61	36	80	6	1		94	3						
RICHMOND	10	9					1									4	2		6	4	8	2			9	1						
ST. LOUIS	78	71					9						5			30	11		51	30	74	4	1		58	21				1		
SALT LAKE CITY	37	35											7			14	6		23	16	34	3			36	1						
SAN ANTONIO	12	10											2			4	3		10	7	10	2			11	1						
SAN DIEGO	41	34					6			1			1			7	2		36	24	41	0	1		54	5	1	1				
SAN FRANCISCO	1272	1140			10	3	6		1		3	8	43		4	328	67	7	712	560	1064	191	23	4	1143	94	12	13		2		
SAN JUAN	51	42							185							36	6		300	22	230	1			206	25						
SAVANNAH	9	7					1												2	1	3				1	2						
SEATTLE	367	315			4								28			63	24	1	211	156	310	18	10		325	18	1	3				
SPRINGFIELD	15	14											1			6	3		11	4	14	1			14	1						
WASHINGTON	198	138					18				1					34	10		82	53	112	22	1		105	30				6	2	

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TP are included in DC column.

2586

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 10, 1959

FROM :

SUBJECT: COMMUNIST INDEX
SECURITY INDEX - CI

Bulet of 10/2/58 issued instructions to the field with respect to re-examination of cases of all individuals whose names are included in the Communist Index (CI), this re-examination to be conducted in equal monthly installments over a 12-month period. This Index is designed to represent a list of individuals who should, in the light of ever-changing conditions, be continually borne in mind with a view toward possible investigation under the Security Index (SI) program.

In connection with this program, we instructed the field to submit certain statistics on a quarterly basis. Reports from all offices are in and tangible results obtained to date from the above program are as follows:

1) The names of 11 individuals have been added to the SI based on investigations conducted under this program.

2) The field has developed four security informants or potential security informants.

3) 14 individuals were found to be employed in sensitive positions requiring additional investigation or dissemination on our part.

At the inception of this program, there were 17,783 names included in the CI and approximately one-fourth of this total would have been handled by the field as of 1/15/59.

In addition to the results tabulated under items 1, 2 and 3 above, there have been a number of cooperative interviews resulting from investigations conducted under this program. Cooperative interviews under this program produce additional intelligence data, provide sources of information, and provide a potential reservoir of possible witnesses in various type hearings even though interviewees may not be potential security informants.

Memorandum for
Re: COMMUNIST INDEX

Review to date of this Index has resulted in the purging of the names of 825 individuals who are either deceased, whose names have been returned to the SI, or who otherwise do not qualify for inclusion in the CI. This, in effect, insures that this Index will, upon completion of the re-examination, contain only individuals who should properly be included therein.

OBSERVATIONS:

The results obtained to date as enumerated above fully justify the time and effort necessarily involved in this re-examination of the CI.

ACTION:

Submitted for information. We will continue to pursue this program and you will be advised of additional results obtained upon receipt of the next quarterly report from the field which is due on 4/15/59.

2587

Office Memorandum UNITED STATES GOVERNMENT

TO : [illegible]

DATE: February 27, 1959

FROM :

SUBJECT: SECURITY INDEX

During the past week, 5 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 20.

The Security Index count as of today is 12,796.

ACTION:

None. For information.

2588

Office Memorandum • UNITED STATES GOVERNMENT

DATE: March 6, 1959

TO :

FROM :

SUBJECT: SECURITY INDEX - [illegible]

During the past week, 11 cards were added to the Security Index and 11 cards were cancelled, resulting in no change in the total.

The Security Index count as of today is 12,796.

ACTION:

None. For your information.

2589

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 13, 1959

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished to you on February 13, 1959:

Week of:	New Cards Added	Cards Cancelled	Net Change
February 16-20	21	11	+ 10
February 24-27	5	25	- 20
March 2-6	11	11	No change
March 9-13	19	26	- 7
	56	73	- 17

During the above-mentioned period, there was a net decrease in the Security Index of 17.

For your information, during the preceding five-week period, 61 cards were added and 95 cards were cancelled, a net decrease of 34.

The Security Index count as of today is 12,789.

ACTION:

This is for your information.

Exhibit 4 Suggestion
FD-238 (Rev. 7-14-53)

2590
#998-59

Date: 3/1/59

To: Director, FBI

Division of Assignment: Domestic Intelligence

SUGGESTION: In security matter type cases where a letter requiring action is submitted at the same time a report is, the report should be sent as an enclosure to the letter. In those security matter type cases where a subject is being recommended for the Security Index Form FD-122 recommending such action would be stapled to the report or if there is a cover letter to the report (summary report) the FD-122 would then be submitted as an enclosure to the letter. No recommendation is being made on other type cases as such a suggestion should be left to the discretion of those handling such cases.

Current practice or rule (include manual citation as well as title)
Letters, reports and Form FD-122 (in those cases were they are submitted) are submitted separately (not stapled together) even though they complement each other, are on the same date and concern the same subject. (Continued on pg. 3)

Advantages of suggestion and annual savings (include basis for estimate)
The type letters referred to in this suggestion are those wherein the field recommends a subject for deletion from the Security Index or where the field recommends a subject be interviewed. As previously stated, this suggestion also refers to Form FD-122 wherein the field recommends a subject for the Security Index. Since the letters and FD-122 now probably come in from the field paper clipped to reports, due to their very nature, they are usually separated by the Records Branch and are received by the substantive desk as much as 48 hours apart. Since this type of mail demands prompt action on the part of the supervisor, there is a great inconvenience caused by trying to locate the report or letter which has not yet been received. Not only is this a (Continued pg. 2)

There is no known disadvantage to this suggestion but rather a convenience for all concerned. Should it be necessary to detach the enclosure (report or FD-122 in certain cases) a brief notation will be placed on the cover letter reflecting "enclosure detached." On the enclosure itself no notation will have to be made.

(The use by the United States of any suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)

☒ Mr. ☐ Mrs. ☐ Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

SEE ADDENDUM PAGE 3

MAR 13 1959

Signature and Title

(Award form is to be sent to Suggester's home address)

Current Practice or Rule (Include manual citation as well as facts

There is no known manual citation pertaining strictly to this matter.

Advantages of Suggestion and Annual Savings (include basis for estimate)

burden on the substantive desk, but also on the Records Branch (Locate Unit) who will have been instructed to locate the particular piece of mail. The clerk on the substantive desk will have called the case file on the first piece of mail received and due to the high volume of mail received, will also call for the case file on the second piece of mail which again will cause inconvenience to the Records Branch. In view of the high volume of mail received on a desk, it is not practical for the clerk to review all the mail being held for case files to determine if the case file has already been requested.

Domestic Intelligence Division
March 4, 1959

ADDENDUM:

STREAMLINING COMMITTEE CONSIDERATION

The Subversive Control Section Streamlining Committee has considered SA [redacted] suggestion and makes the following observations and recommendations.

This suggestion involves a problem experienced in the Subversive Control Section whereby the substantive case supervisor oftentimes receives a report and action mail relating to that report in separate mail runs. This situation prevails for the most part, when the field submits a report together with a letter recommending interview of subject or recommending deletion of subject's name from the Security Index (SI), and also when the field submits a report together with a Form FD-122 recommending inclusion of a subject's name in the SI. This situation results from the fact that the Records Branch, in line with its policy of priority handling of mail, detaches letters, airtels, etc., from reports and handles such independently of reports (current rules dictate that reports and related documents be paper clipped together when transmitted by the field to the Seat of Government).

SA [redacted] suggests, in substance, that this problem can be avoided by implementing a rule that reports and related action mail be stapled together and that the action mail show the report as an enclosure. In addition, in those cases where a summary report is submitted with an FD-122 recommending inclusion of a subject's name in the SI, SA [redacted] suggests that the FD-122 be shown as an enclosure to the cover page which, under current rules, accompanies all security summary reports.

This matter has been discussed with the Records Branch and appropriate clerical personnel of that branch handling incoming mail have been alerted to the necessity of not detaching reports and related action mail, as described above. Handling of mail in this manner thus eliminates the problem involved herein.

It is felt that issuance of new instructions to the field relating to the assemblying of mail is unnecessary inasmuch as the stated problem is being corrected, as reflected above. Additionally, however, adoption of this suggestion is objectionable from the standpoint that action mail, such as letters requesting interviews, letters requesting deletion from the SI, and FD-122s recommending inclusion in the SI, are normally detached from their related reports when they reach the Subversive Control Section and are handled separately; e.g., FD-122 is detached and sent to the Statistical Section for handling and copies of letters requesting interviews are detached and returned to the field with stamped approval. Adoption of SA [redacted] suggestion would, therefore, necessitate the supervisor having to make notations on the transmittal communications as to the disposition of any enclosures. If the supervisor fails to place such notations on the transmittal communications, then the Records Branch would have to place the piece of mail on locate, thus effecting additional work for the Records Branch.

A further objection to this suggestion lies in the fact that adoption thereof would effect an additional administrative burden on the field in that the field, in addition to having to remember another rule which would be an exception to the general rule of handling mail, would also have to assemble reports and related action mail, as described above, in a special manner. It is felt that this, in itself, defeats the purpose of streamlining.

RECOMMENDATIONS:

(1) SA [redacted] suggestion not be adopted for reasons set forth above.

(2) This suggestion be referred to the Training and Inspection Division in order that it be acknowledged.

2591

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 11, 1959

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

V.

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 28, 1959, is set forth below:

In February, there was an increase in pending active matters in the entire field in the security classifications from 19,045 to 19,292. Delinquent matters increased from 2,255 to 2,371. The percentage of delinquent matters increased from 11.8% to 12.3%. Matters received during February in these categories decreased from 8,847 to 8,211. Matters closed decreased from 9,148 to 7,893.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1959, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY CLASSIFICATIONS

DETAILS:

The February, 1959, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 19,045 to 19,292. Delinquent items increased from 2,255 to 2,371. The percentage of delinquent items increased from 11.8% to 12.3%. Matters received during February in these categories decreased from 8,547 to 8,211. Matters closed decreased from 9,148 to 7,893.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	11/30/58	12/31/58	1/31/59	2/28/59
65	650	663	709	683
100	13,504	14,614	15,137	15,553
105	5,633	5,466	5,492	5,410
Total	19,737	20,743	21,338	21,646

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
- ALL FIELD DIVISIONS

Classification	11/30/58	12/31/58	1/31/59	2/28/59
65	30	24	33	26
100	1216	1287	1669	1792
105	657	577	553	553
Total	1,903	1,888	2,255	2,371

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

MATTERS RECEIVED AND MATTERS CLOSED

	Receipts		Closings	
Classification	1/31/59	2/28/59	1/31/59	2/28/59
65	271	193	225	219
100	5923	5546	5396	5120
105	2653	2472	3527	2554
Total	8847	8211	9148	7893

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
9/30/58	14,512	1,285	8.9%
10/31/58	15,432	1,194	7.7%
11/30/58	17,480	1,903	10.9%
12/31/58	18,450	1,888	10.2%
1/31/59	19,045	2,255	11.8%
2/28/59	19,292	2,371	12.3%

Status of Security Work By Individual Office

Each office is listed according to the percentage of delinquency on February 28, 1959, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during February, 1959.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 1/31/59	Active Matters 2/28/59	Percentage Delinquent 1/31/59	Percentage Delinquent 2/28/59
*Milwaukee	150	156	9.3%	22.4%
*Chicago	1073	1132	15.5%	19.7%
*Cleveland	431	478	16.0%	19.7%
*Atlanta	96	103	11.5%	19.4%
*San Diego	152	143	22.4%	18.9%
*San Francisco	1524	1529	15.5%	18.4%
*Detroit	930	778	4.7%	17.7%
*Indianapolis	301	197	10.0%	15.2%
*Los Angeles	2206	2149	14.1%	15.0%
Miami	159	155	22.0%	14.8%
Oklahoma City	30	35	10.0%	14.3%
Phoenix	61	85	8.2%	14.1%
Knoxville	49	38	18.4%	13.2%
New York	4555	4780	16.5%	13.2%
Portland	98	114	5.1%	12.3%
New Haven	343	382	9.9%	11.8%
Boston	446	527	3.8%	10.6%
New Orleans	85	88	10.6%	10.2%
Philadelphia	702	700	11.5%	10.0%
Memphis	36	32	0.0%	9.4%
Kansas City	53	54	5.6%	9.3%
Buffalo	339	315	10.0%	9.2%
St. Louis	110	133	10.0%	9.0%
Newark	842	893	5.9%	8.6%
Denver	87	78	8.0%	7.7%
Houston	67	65	6.0%	7.7%
Jacksonville	48	39	0.0%	7.7%
Seattle	430	430	11.2%	7.4%
Albany	224	247	4.9%	7.3%
Charlotte	83	97	7.2%	7.2%
Washington Field	1294	1186	7.6%	7.2%
Baltimore	437	438	9.4%	7.1%
Springfield	104	92	6.7%	6.5%

*Letter being sent re delinquent status.

Memorandum for [redacted]
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
[redacted]

Office	Active Matters 1/31/59	Active Matters 2/28/59	Percentage Delinquent 1/31/59	Percentage Delinquent 2/28/59
Savannah	44	33	2.3%	6.1%
Omaha	29	37	24.1%	5.4%
El Paso	23	19	4.3%	5.3%
Cincinnati	168	179	5.4%	5.0%
Little Rock	26	22	0.0%	4.5%
Norfolk	28	26	7.1%	3.9%
Dallas	53	62	1.9%	3.2%
Salt Lake City	51	64	0.0%	3.1%
San Antonio	30	32	13.3%	3.1%
Pittsburgh	327	334	7.0%	3.0%
Albuquerque	36	40	0.0%	2.5%
Minneapolis	210	281	4.3%	2.5%
Birmingham	52	47	9.6%	2.1%
Mobile	58	55	5.2%	1.8%
Anchorage	30	31	6.7%	0.0%
Butte	57	61	0.0%	0.0%
Honolulu	23	33	0.0%	0.0%
Louisville	36	29	11.1%	0.0%
Richmond	54	61	3.7%	0.0%
San Juan	165	178	0.0%	0.0%

FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION : 42



FEDERAL BUREAU OF INVESTIGATION

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2411

Office Memorandum • UNITED STATES GOVERNMENT

TO :

FROM :

DATE: May 23, 1958

SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6.

The Security Index count as of today is 12,987.

ACTION:

None. For your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 5/21/58

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

O V.

There are 12,937 persons represented in the Security Index (as of May 15, 1958). Of the total, 11,326 or 87.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

α 1/α
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

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891 FEB 4 1963

-2472-

ENCLOSURE

2470 (ENCL.

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF MAY 15, 1958

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: COM	SOC	BUR	ISL	JFO	FLT	NIS	NFR	PFA	RUS	ASO	SWP	UPR	YUG	(4)* DC	KF	TF	(5) SEX: Male	Female	(6) CITIZENSHIP STATUS: Ns	NA	AL	UN	(7) RACE: White	Negro	Chin	Other	(8)* SPECIAL INDICES: Adl	Cus	Def	Sab
FIELD OFFICE	12,967	11,326	0	1	195	70	311	28	307	38	14	106	585	5	1	3,091	758	36	7,711	5,276	10,529	2,236	204	18	11,390	1,496	39	62	0	16	12	2
ALBANY	137	131			1		1				2		2			50	7		80	57	114	19	4		129	7	1					
ALBUQUERQUE	14	14														4	2		7	7	13	1			14							
ANCHORAGE	3	3														2			2	1	3				3							
ATLANTA	20	8					7		4				1			4			17	3	20				9	11						
BALTIMORE	134	106					27						1			42	13	1	84	50	115	19			98	36						
BIRMINGHAM	9	8					1												5	4	9				5	4						
BOSTON	298	267			1		5			2			21			70	11	1	197	99	238	56	2		278	18						
BUFFALO	141	143			1		1					6	28			44	10		110	77	104	15	1	1	160	21						
BUTTE	44	44														11	5		32	13	42	3			45							
CHARLOTTE	15	15														11	1		9	6	15				14	1						
CHICAGO	932	749			27		37	3	8	12		20	56			145	42	6	562	370	757	156	17	2	698	234				2		
CINCINNATI	91	58			1		29	1					2			27	8		68	23	64	7			49	42						
CLEVELAND	284	233			11		8	1				5	26			67	13	2	182	102	236	46	2		232	52						
DALLAS	28	25					1						2			13	5		17	8	25		1		22	4						
DENVER	74	71			2											10	6		64	27	68	5	2		69	3		3				
DETROIT	456	341			14	28	15			2	6		30	20		117	39	3	302	154	379	66	11		364	88	3	1		2		
EL PASO	6	6												1		3	1		4	2	5	1			6							
HONOLULU	24	24														13	10		17	7	23		1		11	1	1	11				
HOUSTON	23	23														1	2		18	5	20	3			17	6						
INDIAN 3	107	99								2	5			1		29	7		68	30	87	19	1		93	14						
JACKSONVILLE	6	5					1												5	1	6				5	1						
KANSAS CITY	16	12							4							5	1		13	3	15	1			16							
KNOXVILLE	5	5																	3	2	5				5							
LITTLE ROCK	2	2																	2		2				2							
LOS ANGELES	2506	2315			24	26	5	2		3	3	1	126		1	388	101	1	1321	1188	1939	524	41	2	2350	137	1	18		1		
LOUISVILLE	11	11														5			8	3	11				8	3						
MEMPHIS	4	4														3			2	2	3	1			4							
MIAMI	39	31							1	6		1				7	3		29	16	26	14	1		38	1						
MILWAUKEE	141	114					5					4	18			34	8	1	99	62	126	13	2		128	11		2				
MINNEAPOLIS	220	161					3					3	43			42	10	3	134	81	200	18	2		212	8						
MOBILE	4	4														1			4		4				1	3						
NEWARK	549	492			11		13			2			1	24		145	57		332	211	435	97	9	2	473	70				2		
NEW HAVEN	199	178			3	1	10			2	1	2		2		51	21	1	115	86	154	43	2		167	32				1		
NEW ORLEANS	31	20					7									8	1		30	1	30		1		11	20						
NEW YORK	3224	2864		1	60	9	57	21	60	1	5	26	111			772	192	10	1839	1385	2450	710	57	7	2869	330	19	6		12	1	2
NORFOLK	8	6					2									9	2		6	2	9	3			6	2						
OKLAHOMA CITY	9	8							1							7	3		6	3	9				8	1						
OMAHA	19	19														4			12	7	18	1			16	3						
PHILADELPHIA	575	481			11		40			3			91			137	71	9	356	219	464	108	3		472	101	1	1		2		
PHOENIX	49	49														17	3		28	17	36	8	1		43	2						
PITTSBURGH	346	326			4	3	5			3			1	4		39	21	1	185	43	188	32	6		121	25						
PORTLAND	91	80			1									1		18	12		58	33	85	5	1		88	3						
RICHMOND	10	10														6	3		6	4	8	2			10							
ST. LOUIS	78	70					3							5		31	12		91	27	72	4	1	1	58	20				1		
SALT LAKE CITY	43	38									1			2		14	5		25	18	39	2			40	1						
SAN ANTONIO	11	9												2		4	3		9	2	9	2			10	1						
SAN DIEGO	61	47					3				1					8	3		35	26	49	11	1		55	4	1	1				
SAN FRANCISCO	1287	1214			18	3	4			1		2	8	37		337	80	2	715	572	1082	180	22	3	1160	92	11	15				
SAVANNAH	267	97							205						4	120	8		239	28	246	1			234	33						
SPRINGFIELD	4	3					1												3	1	4				2	2						
SEATTLE	355	326			9									20		58	24	1	217	138	327	17	11		331	19	1	4				
SPRINGFIELD	21	19			2											11	2		14	7	20	1			19	2						
WASHINGTON	190	146					14									34	11		78	52	107	22	1		103	27				6		

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO [redacted]

DATE: May 23, 1958

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in April, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

[redacted]

Enclosures

1 - SAC, Quantico

[redacted]

100-[redacted]-2473

58 JUN 4 1958

10 JUN 2 1958

UNRECORDED

SAC, Washington Field

May 28, 1958

Director, FBI

KEY FACILITIES LIST
PLANT INFORMANTS

The Department of Defense has issued a revised Key Facilities List designated as KFL(L). Appropriate state sections of the KFL(L) were disseminated to the field as enclosures to Bulet to Albany dated 5-23-58.

Enclosed for the information of the Washington Field Office is one copy each of pages 7, 8 and 9 of the Maryland State section and pages 7, 8 and 9 of the Virginia State section of the KFL(L) reflecting facilities in these states located in the District of Columbia metropolitan area. Enclosed for the information of the Baltimore and Richmond Offices is one copy each of the District of Columbia section of the KFL(L).

The above portions of the KFL(L) are furnished interested offices to eliminate correspondence to determine if Security Index subjects and other individuals residing in one field office territory but employed in another field office territory may be employed in key facilities.

Enclosures (4)

2 - Richmond (Enclosure)
2 - Baltimore (Enclosure)

9 (Security Index)

YELLOW
DUPLICATE
MAY 28 1958
MAILED

STANDARD FORM NO. 64

2474

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 29, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 9.

The Security Index count as of today is 12,978.

ACTION:

None. For your information.

2477

Office Memorandum • UNITED GOVERNMENT

DATE: June 6, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6.

The Security Index count as of today is 12,972.

ACTION:

None. For your information.

2478

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 10, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1958, is set forth herein.

In May, there was an increase in pending active matters in the entire field in the security classifications from 15,735 to 15,798. Delinquent matters increased from 1,503 to 1,841. The percentage of delinquent matters increased from 9.6% to 11.7%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1958, administrative reports.

Security Index - Send

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,735 to 15,798. Delinquent items increased from 1,503 to 1,841. The percentage of delinquent items increased from 9.6% to 11.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	2/28/58	3/31/58	4/30/58	5/31/58
65	796	886	795	787
100	12,384	12,637	12,137	12,349
105	4,819	5,317	5,350	5,163
Total	17,999	18,840	18,282	18,299

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	2/28/58	3/31/58	4/30/58	5/31/58
65	42	67	45	44
100	999	1,248	1,016	1,259
105	429	609	442	538
Total	1,470	1,924	1,503	1,841

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
12/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%
3/31/58	16,395	1,924	11.7%
4/30/58	15,735	1,503	9.6%
5/31/58	15,798	1,841	11.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for [illegible]
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 5/15/58	Pending Active Matters 4/30/58	Pending Active Matters 5/31/58	Percentage Delinquent 4/30/58	Percentage Delinquent 5/31/58
New York	3224	4038	3885	10.2%	11.3%
Los Angeles	2506	1529	1769	11.7%	14.9%
San Francisco	1287	1296	1236	10.5%	12.5%
Chicago	932	1002	892	13.0%	14.9%
Detroit	456	612	602	8.3%	9.3%
Philadelphia	575	455	461	13.4%	13.0%
Newark	543	674=	668	6.4%	9.1%
* Seattle	355	379	324	10.5%	19.1%
Boston	296	373	302	12.6%	9.9%
* Cleveland	284	388	386	13.9%	21.2%
Minneapolis	220	212	271	6.1%	9.2%
* New Haven	199	277	272	12.3%	15.1%

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on May 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1958.

* Letters being sent to offices indicated re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 4/30/58	Active Matters 5/31/58	Percentage Delinquent 4/30/58	Percentage Delinquent 5/31/58
* Dallas	54	53	16.7%	24.5%
* El Paso	14	10	14.3%	20.0%
* Cincinnati	145	149	2.1%	19.5%
* Miami	87	83	6.9%	19.3%
* Milwaukee	131	148	11.4%	16.2%
Denver	83	84	7.2%	14.3%
Anchorage	19	22	15.8%	13.6%
Omaha	40	38	0.0%	13.2%
Indianapolis	159	178	17.6%	12.4%
Buffalo	381	407	10.0%	11.8%
Louisville	14	17	0.0%	11.8%
Springfield	64	51	14.1%	11.8%
New Orleans	62	69	11.3%	11.6%
Washington Field	929	906	7.2%	11.4%
Phoenix	41	55	9.8%	10.9%
Albuquerque	44	39	11.4%	10.3%
Baltimore	392	505	12.5%	10.3%
St. Louis	130	129	10.0%	9.3%
Salt Lake City	33	58	9.1%	8.6%
Houston	33	49	6.1%	8.2%
Norfolk	43	44	7.0%	6.8%
Portland	55	76	3.6%	6.6%
Pittsburgh	233	248	2.1%	6.0%
Jacksonville	39	52	10.3%	5.8%
Atlanta	74	123	16.2%	5.7%
Charlotte	137	113	5.1%	5.3%
Butte	34	45	0.0%	4.4%
Birmingham	26	23	7.7%	4.3%
Albany	223	275	4.9%	3.6%
Memphis	33	32	3.0%	3.1%
Richmond	270	137	1.5%	2.9%
Kansas City	43	41	2.3%	2.4%
Honolulu	16	38	0.0%	0.0%
Knoxville	14	16	4.3%	0.0%
Little Rock	17	17	0.0%	0.0%
Mobile	10	40	10.0%	0.0%
Oklahoma City	18	12	0.0%	0.0%
San Antonio	30	19	0.0%	0.0%
San Diego	103	89	0.0%	0.0%
San Juan	156	167	0.0%	0.0%
Savannah	71	73	0.0%	0.0%

* Letters being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%
4/30/58	4,500	305	6.8%
5/31/58	4,730	434	9.2%

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

2479

TO : THE DIRECTOR

DATE: June 13, 1958

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished to you on May 9, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
May 12-16	26	30	- 4
May 19-23	19	25	- 6
May 26-29	14	23	- 9
June 2-6	19	25	- 6
June 9-13	34	23	+11
Total	112	126	-14

During the above-mentioned period, there was a net decrease in the Security Index of 14.

For your information, during the preceding four-week period, 72 cards were added and 122 cards were cancelled, a net decrease of 50.

The Security Index count as of today is 12,983.

ACTION:

This is for your information.

[redacted] Rushing 2480

Assistant Attorney General
Internal Security Division

June 19, 1958

4

Director, FBI

SECURITY INDEX LIST — Ben'l

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

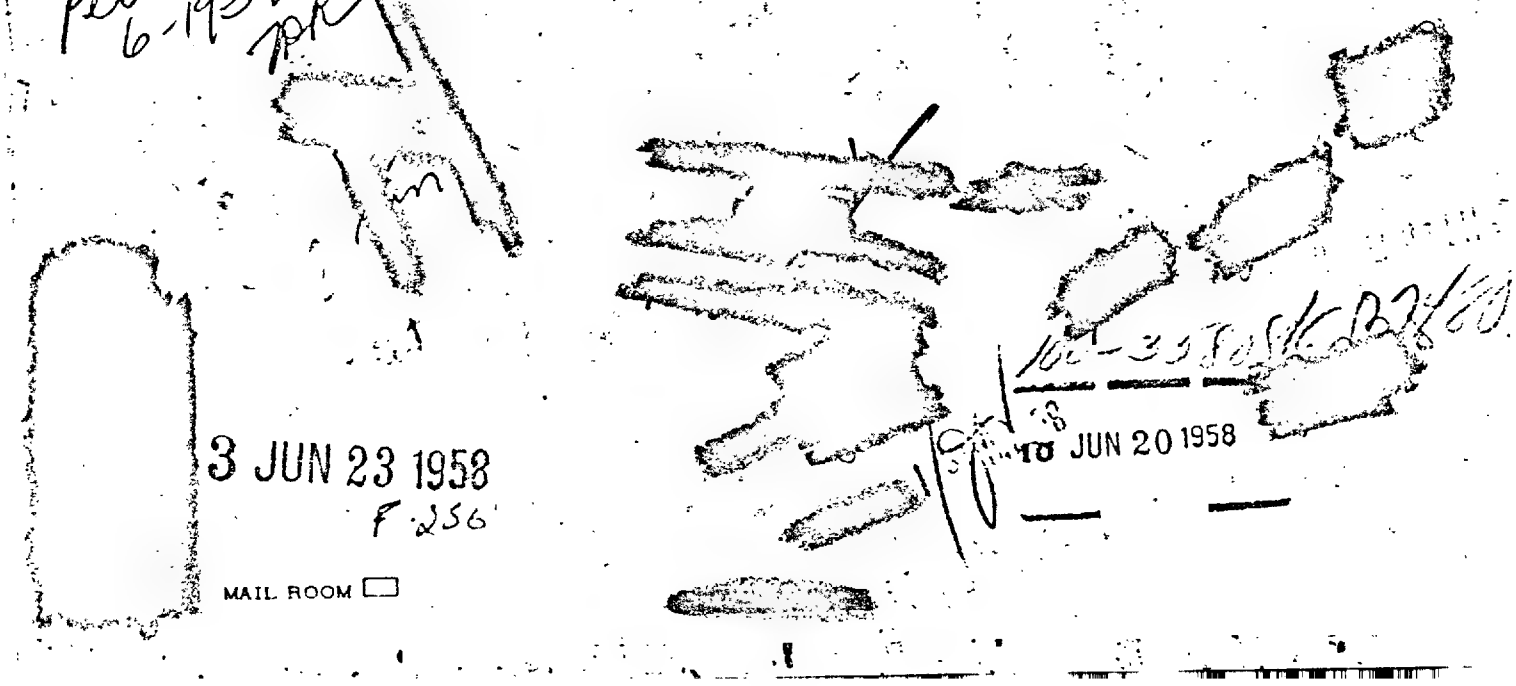
Enclosure

NOTE: Classified as pertains to S1, part of [redacted] EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

monthly report

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally Delivered 6-19-58 pR



2481

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 20, 1958

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 7 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 20.

The Security Index count as of today is 12,963.

ACTION:

None. For your information.

2482

Office Memorandum • UNITED GOVERNMENT

TO : [redacted]

FROM : [redacted]

DATE: June 23, 1958

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the cantry.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in May, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handled at Quantico
6-24-58 FB.

Enclosures

1 - SAC, Quantico

100-[redacted]-1-2482

10 JUN 26 1958

57 JUN 27 [redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 6/20/58

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,983 persons represented in the Security Index (as of June 13, 1958). Of the total, 11,316 or 87.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of June 13, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2483
(ENCL.

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF JUNE 13, 1950

(1) Field Offices	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATIONAL AFFILIATION: COM	BUL	BUR	ISL	JPO	NOI	NIS	NPA	PPA	SWP	UPA	XUO
	12,983	11,316	0	1	196	70	309	27	308	37	16	106	591	5	1
ALBANY	137	131			1		1				2		2		
ALBUQUERQUE	15	15													
ANCHORAGE	3	3													
ATLANTA	23	8					10		4				1		
ATTLEBORO	135	107					27						1		
BIRMINGHAM	0	0					1								
BOSTON	293	244			2		5			2		6	21		
BUFFALO	182	144			1		3						28		
BUTTE	46	46													
CHARLOTTE	15	15													
CHICAGO	938	795			27		39	3	9	12		20	33		
CINCINNATI	90	57			1		29	1					2		
CLEVELAND	283	233			11		8	1				9	25		
DALLAS	24	25					1								
DENVER	74	69			2								3		
DETROIT	454	339			14	28	15		2	6		30	20		
ERIE	8	5											1		
HELENA	24	24													
HONOLULU	23	23							1	6			1		
INDIANAPOLIS	105	99													
JACKSONVILLE	5	5							4						
KANSAS CITY	18	14													
KNOXVILLE	9	9													
LITTLE ROCK	2	2													
LOS ANGELES	2488	2296			25	26	5	2		9	3	1	126		1
LOUISVILLE	11	11													
MEMPHIS	3	3							1	9			1		
MIAMI	39	31											4		
MILWAUKEE	142	115					5						18		
MINNEAPOLIS	220	161					3						53		
MOBILE	4	4													
NEWARK	544	491			11		14		3			1	24		
NEW HAVEN	191	171			3	1	10		1	1	2		2		
NEW ORLEANS	31	29					2								
NEW YORK	3236	2879	1		41	9	53	20	68	1	5	26	113		
NORFOLK	8	6					2								
OKLAHOMA CITY	8	7							1						
OMAHA	71	21													
PHILADELPHIA	564	476			10		44		3				33		
PHOENIX	45	45													
PITTSBURGH	142	123			4	3	5		2			3	4		
PORTLAND	92	90			1								1		
RICHMOND	10	10													
ST. LOUIS	80	72					3				1		5		
SALT LAKE CITY	41	38											2		
SAN DIEGO	11	9											2		
SAN FRANCISCO	65	61					3								
SAN JUAN	3293	1214			17	1	5		1		3	8	40		
SAVANNAH	249	56							208						
SEATTLE	4	3					1								
SPRINGFIELD	359	325			4								38		
WASHINGTON	18	16			2										
	193	117					19				1				

(4)*	DC	KF	TF
	3,020	752	37

(5) SEX	Male	Female
	7,701	5,282

(6) CITIZENSHIP STATUS	NA	NA	AL	UN
	10,517	2,242	202	22

(7) RACE	White	Negro	Asian	Other
	11,393	1,489	39	62

(8)	KEF	KFE	KEY
	0	18	16

DC	KF	TF	Male	Female	NA	NA	AL	UN	White	Negro	Asian	Other	KEF	KFE	KEY
50	7		40	57	114	19	4		129	7	1				
5	2		8	7	14	1			15						
2			2	1	3				3						
6			10	6	23				9	14					
42	12	1	85	50	116	19			90	36					
0			0	0	0				5	4					
77	11	1	105	98	234	57	1	1	277	16					
85	19		110	77	169	15	1	1	161	21					
11	5		53	31	43	3			46						
11	1		9	4	15				14	1					2
185	61	6	564	374	741	158	17	2	702	236					
27	8		85	29	83	7			48	42					
87	14	2	182	101	254	46	2		231	52					
13	5		17	1	25	1	1		22	4					
29	6		46	28	67	5	2		68	3		3			
114	37	1	300	154	376	67	11		362	88	3	1			2
9	1		4	2	5	1			6						
13	10		17	7	23		1		11	1	1	11			
7	2		18	5	20	3			17	6					
22	7		66	38	85	19	1		91	14					
9	1		4	1	5				5						
			14	4	17	1			18						
			9	9	5				5						
			2	2	2				2						
969	99	1	1312	1176	1925	520	41	2	2933	196	1	18			1
9			8	1	11				8	3					
2			3	1	3				3						
6	3		25	14	24	14	1		38	1					
35	7	1	99	63	126	14	2		129	11		2			
93	10	3	134	86	200	18	2		212	8					1
1			4		4				1	3					
146	53		333	211	435	98	9	2	473	71					2
10	20	1	113	78	149	41	1		159	32					1
8	1		20	11	30		1		11	20					
768	140	11	1842	1396	2457	713	57	9	2886	325	19	6		12	1
3	2		6	2	5	3			6	2					
1	3		5	3	8				7	1					
5			13	8	19	2			18	3					
135	20	3	340	215	451	107	3	1	469	93	1	1			2
17	3		28	17	36	8	1		43	2					
37	21	1	102	60	104	32	6		118	24					
18	11		90	53	86	5	1		89	3					
6	3		6	4	8	2			10						
32	13		52	28	74	4	1	1	60	20					1
14	5		25	16	38	2			40	1					
4	3		9	2	9	2			10	1					
9	4		37	28	53	11	1		99	4	1	1			
934	70	2	714	477	1047	181	22	3	1173	94	11	15			3
65	7		240	79	248	1			235	14					
			3	1	4				2	2					
58	24	1	219	140	330	18	11		334	20	1	4			
10	1		12	6	17	1			16	2					
53	11		80	53	108	84	1		105	28				6	1

* Items do not add to total column-2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

2483
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

STANDARD FORM NO. 64

Office Memorandum • UNITED STATE GOVERNMENT

2484

TO: G

DATE: June 27, 1958

FROM: C

SUBJECT: SECURITY INDEX - GEN.

During the past week, 10 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 11.

The Security Index count as of today is 12,952.

ACTION:

None. For your information.

STANDARD FORM NO. 64

2485

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 3, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 9 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 16.

The Security Index count as of today is 12,936.

ACTION:

None. For your information.

STANDARD FORM NO. 64

2486

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7/15/58

FROM : SAC, EL PASO

SUBJECT: SECURITY INDEX - VERIFICATION OF ADDRESSES
EL PASO DIVISION

Re El Paso let to Bureau dated 1/15/58 submitting information periodically in accordance with Section 87D (7)(g) page 57.

This is to advise that all security index cards of the El Paso Division are in an up-to-date status and the addresses for all security index subjects have been verified within the preceding six months.

The Bureau will be advised again of the status of this matter on or about January 15, 1959.

2487

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 10, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Security Matter

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1958, is set forth herein.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 15,798 to 15,246. Delinquent matters decreased from 1,841 to 1,777. The percentage of delinquent matters remained at 11.7%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1958, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The following statistics

The June, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,798 to 15,246. Delinquent items decreased from 1,841 to 1,777. The percentage of delinquent items remained at 11.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	3/31/58	4/30/58	5/31/58	6/30/58
65	886	795	787	802
100	12,637	12,137	12,349	11,805
105	5,317	5,350	5,163	5,171
Total	18,840	18,282	18,299	17,778

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	3/31/58	4/30/58	5/31/58	6/30/58
65	67	45	44	42
100	1,248	1,016	1,259	1,173
105	609	442	538	562
Total	1,924	1,503	1,841	1,777

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
13/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%
3/31/58	16,395	1,924	11.7%
4/30/58	15,735	1,503	9.6%
5/31/58	15,798	1,841	11.7%
6/30/58	15,246	1,777	11.7%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 6/13/58	Pending Active Matters 5/31/58	Pending Active Matters 6/30/58	Percentage Delinquent 5/31/58	Percentage Delinquent 6/30/58
New York	3236	3885	3624	11.3%	11.9%
* Los Angeles	2488	1769	1674	14.9%	17.7%
San Francisco	1293	1236	1267	12.5%	13.7%
* Chicago	938	892	800	14.9%	15.6%
Detroit	454	602	598	9.3%	9.9%
Philadelphia	564	461	477	13.0%	11.1%
Newark	544	668	641	9.1%	8.3%
Seattle	359	324	358	19.1%	6.1%
* Boston	293	302	353	9.9%	15.3%
* Cleveland	283	386	302	21.2%	21.2%
Minneapolis	220	271	264	9.2%	11.7%
New Haven	191	272	268	15.1%	10.1%

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on June 30, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during June, 1958.

* Letters being sent to offices indicated re delinquent status.

* Letters being sent re del

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 5/31/58	Active Matters 6/30/58	Percentage Delinquent 5/31/58	Percentage Delinquent 6/30/58
* Cincinnati	149	109	19.5%	20.4%
* St. Louis	129	143	9.3%	20.3%
* Mobile	40	44	20.0%	18.2%
* Jacksonville	52	50	5.8%	18.0%
* Miami	83	79	19.3%	17.7%
* New Orleans	69	67	11.6%	16.4%
Phoenix	55	48	10.9%	12.5%
Buffalo	407	423	11.8%	12.1%
Milwaukee	148	133	16.2%	11.3%
Memphis	32	27	3.1%	11.1%
Washington Field	906	947	11.4%	10.3%
Dallas	53	58	24.5%	10.3%
Indianapolis	178	171	12.4%	9.4%
Omaha	38	33	13.2%	9.1%
Denver	84	95	14.3%	8.4%
Springfield	51	49	11.8%	8.2%
Pittsburgh	248	212	6.0%	8.0%
Salt Lake City	58	28	8.6%	7.1%
Butte	45	32	4.4%	6.3%
Baltimore	505	470	10.3%	6.2%
Albuquerque	39	34	10.3%	5.9%
Portland	76	70	6.6%	5.7%
Kansas City	41	36	2.4%	5.6%
Norfolk	44	38	6.8%	5.3%
Atlanta	123	113	5.7%	5.3%
Anchorage	22	22	13.6%	4.5%
Charlotte	113	99	5.3%	4.0%
Louisville	17	25	11.8%	4.0%
Albany	123	322	5.7%	2.8%
Houston	49	41	8.2%	2.4%
Richmond	137	92	2.9%	2.2%
Birmingham	23	22	4.3%	0.0%
El Paso	10	18	20.0%	0.0%
Honolulu	38	49	0.0%	0.0%
Knoxville	16	14	0.0%	0.0%
Little Rock	17	17	0.0%	0.0%
Oklahoma City	12	17	0.0%	0.0%
San Antonio	19	27	0.0%	0.0%
San Diego	89	121	0.0%	0.0%
San Juan	167	194	0.0%	0.0%
Savannah	73	31	0.0%	0.0%

* Letters being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%
4/30/58	4,500	305	6.8%
5/31/58	4,730	434	9.2%
6/30/58	4,620	387	8.4%

2488

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 18, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 22 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 4.

The Security Index count as of today is 12,926.

ACTION:

None. For your information.

2489

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 11, 1958

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished to you on June 13, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
June 16-20	7	27	- 20
June 23-27	10	21	- 11
June 30-July 3	9	25	- 16
July 7-11	16	22	- 6
Total	142	195	- 53

During the above-mentioned period, there was a net decrease in the Security Index of 53.

For your information, during the preceding five-week period, 112 cards were added and 126 cards were cancelled, a net decrease of 14.

The Security Index count as of today is 12,939.

ACTION:

This is for your information.

STANDARD FORM NO. 64

2490

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 19, 1958

FROM : Security Index - Yeard

SUBJECT: SUBVERSIVE CONTROL SECTION
GUIDANCE POLICY FOLDERS

Supervision of individual cases of a security nature is handled in the Subversive Control Section on a geographical basis with each supervisor handling one or more offices (except for the very large offices wherein responsibility is divided on an alphabetical basis). This enables the individual supervisor not only to follow each case on an individual basis, but to learn the manner in which any particular office is handling its security investigations.

In order to enable the supervisor to establish a pattern of handling cases by each office and to assist him in guiding that office in proper carrying out of Bureau programs, the following procedure has been followed:

A guidance folder has been established for each office into which folder have been placed copies of correspondence to the office giving advice and instruction as to the handling of particular cases and general instructions concerning programs. Not every item has been placed in this folder, but only those concerning matters of a nonroutine nature. By retention of these guides for moderate periods of time and regular examination of them in such guidance folders, it has been possible to establish patterns of action by a particular office which are at variance in any respect with Bureau policies and programs; thus facilitating guiding the office into proper channels. A similar guidance folder has been maintained for Security Matter-Fraud Against the Government cases.

The various guidance folders are maintained by the Supervisors in Charge of the five respective units of the section so that they are readily available to him and to each supervisor in the unit. These folders are purged on a semiannual basis on January 1 and July 1 of each year, then discarding any material more than six months old.

RECOMMENDATION:

That the continued maintenance of guidance folders of this type be approved in the interest of more efficient supervision of the security matter investigations.

2491

July 23, 1958

Assistant Attorney General
Internal Security Division

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of [redacted] EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally Delivered 7-23-58

100-355856-2491

JUL 24 1958

JUL 23 1958

MAIL ROOM

2492

Office Memorandum • UNITED STATES GOVERNMEN.

TO [redacted]

DATE: July 22, 1958

FROM : [redacted]

SUBJECT: SECURITY INDEX (GENERAL) LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in June, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

[redacted]

Enclosures

1 - SAC, Quantico

100-358086-2492

[redacted]

2493

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Security Index - Gen DATE: 7/21/58

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,924 persons represented in the Security Index (as of July 15, 1958). Of the total 11,258 or 87.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of July 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed. 2493

Enclosures

(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL - Alien
DC - Detcom
KF - Key Figure
NA - Naturalized

NB - Native Born
TF - Top Functionary
UN - Unknown
AEP - Atomic Energy Program Employees

BUL - Bulgarian
COM - Communist Party, USA
ESP - Espionage Subjects
FGE - Foreign Government Employees

GOV - United States Government Employees
HUN - Hungarian
ISL - Independent Socialist League
JFG - Johnson Forest Group

NOI - Nation of Islam
MIS - Miscellaneous
NPR - Nationalistic Party of Puerto Rico
PPA - Proletarian Party of America

RUS - Russian
ASC - American Socialist Clubs
SWP - Socialist Workers' Party
UNE - United Nations Employees

UPR - Union of the People for the Establishment of the Republic of Puerto Rico
YUG - Yugoslavain

COPIES DESTROYED
891 FEB 4 1963

-2493

ENCLOSURE

3493 (6va.)

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF JULY 15, 1938

(1) FIELD OFFICE	(2) TOTAL	(3) DATTILOSCOPIC TENDENCY OF ORGANIZATION AFFILIATION: COM	BUL	HUP	ISL	JPO	NOI	NIS	NPR	PPA	RUS	ASC	SWP	UPR	YOU	(4)* DC	KF	TF	(5) SEX: Male	Female	(6) CITIZENSHIP STATUS: NB	NA	AL	AN	(7) RACE: White	Negro	Other Races	Color	(8)* SPECIAL SECTION: A-P	Fgn	Fgs	NY	Unk
	12,924	11,258	0	1	193	68	315	27	303	37	16	106	594	5	1	2,947	737	36	7,662	5,262	10,478	2,224	201	21	11,339	1,484	40	61	0	18	18	2
ALBANY	134	128			1		1				2		2			46	7		78	56	112	18	4		126	7	1					
ALBUQUERQUE	15	15														5	2		8	7	14	1			15							
ANCHORAGE	9	9														2			2	1	3				3							
ATLANTA	24	8					11		4				1			6			20	4	24				9	15						
BALTIMORE	134	107					26						1			42	12	1	84	50	115	19			99	35						
BIRMINGHAM	9	8			1		1				2		21			17	11	1	5	4	9				5	4						
BOSTON	291	242		1			5					6	28			64	18		192	99	233	56	1	1	275	16						
BUFFALO	180	142		1			9									11	5		109	71	163	15	1	1	159	21						
BUTTE	47	47														11	1		34	13	44	3			47							
CHARLOTTE	15	15														2			8	6	15				14	1						
CHICAGO	943	800			27		39	3	8	12		20	34			189	58	6	565	378	764	160	17	2	705	238					3	
CINCINNATI	89	56		1			29	1					2			27	8		64	25	82	7			67	22						
CLEVELAND	240	230		10			9	1				9	25			66	13	2	180	100	234	44	2		227	53						
DALLAS	28	26		1			1									14	5		19	9	27		1		23	5						
DENVER	74	69		2									3			28	6		46	28	67	5	2		68	3		3				
DETROIT	454	336			14	28	19		2	6		30	20			114	37	3	302	143	377	67	11		360	91	3	1			3	
EL PASO	6	5											1			3	1		4	2	5	1			6							
HELENA	24	24														13	10		17	7	17	5			11	1	1	11				
HONOLULU	22	22							1	4			1			7	2		17	5	19	3			17	5						
INDIANAPOLIS	103	97														22	7		65	38	83	19	1		90	13						
JACKSONVILLE	5	5																	4	1	5				5							
KANSAS CITY	18	14							4							5	1		14	4	17	1			18							
KNOXVILLE	6	5																	5	2	5				5							
LITTLE ROCK	2	2																	2		2				2							
LOS ANGELES	2467	2277			25	24	8	2		3	3	1	126		1	378	96	1	1304	1163	1910	514	41	2	2315	133	1	18			1	
LOUISVILLE	12	12														5			9	3	12				9	3						
MEMPHIS	3	3														3			7	1	3				3							
MIAMI	37	29							1	6		1				6	3		21	14	33	1			36	1						
MILWAUKEE	143	115					6					4	18			31	7	1	99	44	127	14	2		129	12		2			1	
MINNEAPOLIS	219	160					9					9	55			99	10	3	131	88	199	18	2		211	8						
MOBILE	4	4																	4		4				1	3					2	
NEWARK	548	490			10		15		3	1		1	26			167	52		334	212	437	98	9	2	475	71					1	
NEW HAVEN	189	167			9	1	8		1	1	2		2			28	20		108	77	145	39	1		155	30						
NEW ORLEANS	30	28					2									1	1		20	11	29		1		11	19						
NEW YORK	3295	2889		1	61	19	99	20	67			9	26	110		767	137	11	1839	1398	2457	713	98	9	2886	322	20	7			12	1
NORFOLK	7	6					1									2			5	2	4	3			6	1						
OKLAHOMA CITY	8	7							1							3			5	3	8				7	1						
OMAHA	21	21														5			19	8	19	2			18	3						
PHILADELPHIA	564	411			10		45		3				35			135	19	3	350	214	453	107	3	1	468	94	1	1			3	
PHOENIX	45	45														17	3		28	17	36	8	1		43	2						
PITTSBURGH	143	121			5		3		5		2			1	4	37	21	1	102	41	105	32	6		119	24						
PORTLAND	93	90			1											18	11		68	33	85	5	1		88	3						
PROVIDENCE	10	10														8	3		6	4	8	2			10							
RICHMOND	79	71					5						5			32	13		51	28	74	4	1		59	20					1	
SALT LAKE CITY	41	38								1			2			14	5		25	16	39	2			40	1						
SAN ANTONIO	11	9					1					1				4	2		9	2	9	2			10	1						
SAN DIEGO	66	62					3									9	4		37	29	54	11	1		60	4	1	1			2	
SAN FRANCISCO	1279	1203			14	5	9			1		9	8	42	9	312	79	2	709	570	1079	175	22	3	1159	95	11	14				
SAN JUAN	265	55								209						50	7		216	29	264	1			234	31						
SAVANNAH	4	3					1												3	1	4				2	2						
SEATTLE	955	922			4									30		48	23	1	218	138	927	18	11		932	20	1	3				
SPRINGFIELD	14	14			2											10	1		11	3	13	1			15	1						
WASHINGTON	131	114					16				1					33	11		79	52	108	22	1		102	29						

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

2494

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

DATE: July 23, 1958

FROM : [redacted]

SUBJECT: SECURITY INDEX - General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

Enclosure

100-358086

[redacted]

100-358156-2494

2494

SAC, Albany

July 24, 1958

Director, FBI (100-358086)

100-358086-2494

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1958.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter dated April 21, 1958, in this matter.

Enclosures - 2

2 - Albuquerque (W/Enc.-2)
2 - Anchorage (W/Enc.)
2 - Atlanta (W/Enc.)
2 - Baltimore (W/Enc.-2)
2 - Birmingham (W/Enc.)
2 - Boston (W/Enc.-2)
2 - Buffalo (W/Enc.-2)
2 - Butte (W/Enc.-2)
2 - Charlotte (W/Enc.)
2 - Chicago (W/Enc.-2)
2 - Cincinnati (W/Enc.-2)
2 - Cleveland (W/Enc.-2)
2 - Dallas (W/Enc.)
2 - Denver (W/Enc.-2)
2 - Detroit (W/Enc.-2)
2 - El Paso (W/Enc.)
2 - Honolulu (W/Enc.)
2 - Houston (W/Enc.-2)
2 - Indianapolis (W/Enc.-2)
2 - Jacksonville (W/Enc.)
2 - Kansas City (W/Enc.)
2 - Knoxville (W/Enc.)
2 - Little Rock (W/Enc.)
2 - Los Angeles (W/Enc.-2)
2 - Louisville (W/Enc.)
2 - Memphis (W/Enc.)
2 - Miami (W/Enc.)
2 - Milwaukee (W/Enc.-2)
2 - Minneapolis (W/Enc.-2)
2 - Mobile (W/Enc.)
2 - Newark (W/Enc.-2)
2 - New Haven (W/Enc.-2)
2 - New Orleans (W/Enc.-2)
2 - New York (W/Enc.-3)
2 - Norfolk (W/Enc.)
2 - Oklahoma City (W/Enc.)
2 - Omaha (W/Enc.)
2 - Philadelphia (W/Enc.-2)
2 - Phoenix (W/Enc.)
2 - Pittsburgh (W/Enc.-2)
2 - Portland (W/Enc.-2)
2 - Richmond (W/Enc.)
2 - St. Louis (W/Enc.-2)
2 - Salt Lake City (W/Enc.-2)
2 - San Antonio (W/Enc.)
2 - San Diego (W/Enc.)
2 - San Francisco (W/Enc.-2)
2 - San Juan (W/Enc.)
2 - Savannah (W/Enc.)
2 - Seattle (W/Enc.-2)
2 - Springfield (W/Enc.)
2 - Washington Field (W/Enc.)

JUL 31 1958

NOTE: Enclosure to memo to [redacted] from [redacted] dated 7/23/58, same caption.

MAIL ROOM

ORIGINAL ON DUPLIMAT.

[redacted]

Letter to Albany
Re: SECURITY INDEX
100-358086

The attention of all offices is directed to Bureau letter to Albany, copies to all offices, dated May 23, 1958, captioned "Key Facilities, Plant Informants," which enclosed the 12th edition of the Key Facilities List dated April 14, 1958, referred to as KFL (L). Enclosed herewith for appropriate offices is a list of Security Index subjects employed in key facilities. This list bears the Key Facility List geographical reference number now appearing on Security Index cards at the Bureau. This list should be checked against the Key Facilities List (KFL (L)) to insure that the data appearing on the Security Index cards is in accordance with the data appearing on the Key Facilities List. Any changes necessary should be handled by submission of Form FD-122.

STANDARD FORM NO. 64

2495

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 25, 1958

FROM :

SUBJECT: O U SECURITY INDEX - Ten'l

During the past week, nine cards were added to the Security Index and twenty-nine cards were cancelled, a net decrease of twenty.

The Security Index count as of today is 12,906.

ACTION:

For information.

2496

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 30, 1958

FROM :

SUBJECT: SECURITY INDEX CONT.

Upon completion of the Security Index review in October, 1955, we had approximately 12,870 names included in the Security Index (SI). Today there are 12,924 names included therein. The initial review was deemed essential to insure that all cases were sound as the Department had advised it was unable to review these cases, thus leaving the FBI, in effect, the sole judge as to who was to be included in the SI. Consideration was also given to the fact that in excess of 98% of these individuals are citizens of the United States. Specific criteria were established at the inception of the review as guidelines to be utilized in determining a subject's potential dangerousness. These criteria continue to be used as guidelines in connection with additions to, retention in and deletions from the SI.

what review is being made by the Dept now?

Every SI case is subjected to a penetrative review in the Subversive Control Section not only upon receipt of periodic reports required in these cases but in each instance that a case comes up for review on tickler or otherwise. In connection therewith, our basic objective is to insure that we have included therein those individuals who would constitute a potential threat in time of emergency and each review of a security case is approached from this standpoint. Our criteria are sufficiently elastic to permit the retention of an individual's name in the SI when facts developed depict him as a dangerous individual even though evidence is lacking of membership and activity in a revolutionary organization within prescribed periods. These cases are critically analyzed with this fact in mind in every instance.

We do not take steps to remove a name from the SI immediately upon determining that he is no longer a member of a prescribed organization. Many individuals in recent years belonging to the extreme left-wing or the right wing of the Communist Party (CP) have publicly severed connection with the Party; however, many of these individuals remain confirmed Marxists and represent a potential threat and are retained in the SI. A classic example is that of and member of the right-wing faction of the CP who resigned from the Party. He is a confirmed Marxist, a communist and a threat to the internal security of the United States.

Enclosure

-2496

Memorandum for
Re: SECURITY INDEX

Interviews with security subjects are taken into consideration in connection with these reviews; for example, a positive statement to interviewing Agents indicating continued adherence to aims and purposes of a revolutionary organization is considered an overt act within the SI criteria. A negative interview in and of itself is not considered an overt act for placing or retaining a name in the SI in the absence of other specific facts indicating such action. However, refusal to cooperate is certainly taken into consideration along with other facts in arriving at a determination of the dangerousness of an individual.

As an example of the importance we attach to the SI program and the thoroughness with which we approach this problem, each recommendation for addition to the SI is thoroughly analyzed on three separate levels of operation within the Section with the final decision being made at the Section Chief level except in borderline cases which are referred to you. Conversely, no individual's name is removed from the SI solely on review of one supervisor. Each such case is critically and carefully analyzed at more than one level. We feel that these steps are essential to insure that this Index is maintained in the best possible condition should it become necessary to institute the Emergency Detention Program (EDP). Attached are the basic criteria we utilize in analyzing SI cases. It should be noted that item (4) of the criteria is relied on heavily in analyzing these cases in the absence of evidence of overt acts or statements on the part of a subject within specific time limits.

Problems dealing with the SI and the EDP have been approached with the clear understanding that the world situation is in a most critical period and that the EDP is the basic cornerstone of our entire operations in the security field in the event of a sudden emergency. Plans for effecting the apprehension and detention of SI subjects are in a high state of readiness and geared for instantaneous action. The presidential proclamation that would "trigger" the EDP has been reviewed and approved by the President. This proclamation is contained in the "Emergency Kit" of the President awaiting only his signature should an emergency arise.

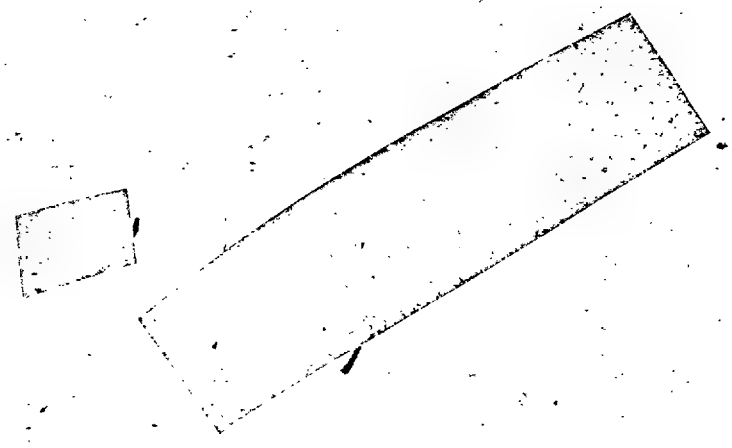
Memorandum for [redacted]
Re: SECURITY INDEX
[redacted]

OBSERVATIONS:

In connection with the SI and application of the SI criteria thereto, these criteria are practical and workable provided they are not accepted blindly. The fact that we adhere to the basic principle, namely, is this person potentially dangerous in the event of an emergency, is clearly reflected by the fact that we repeatedly deny requests from the field to remove people from the Index. We are able to do this by liberal interpretation and application of criterion number (4) which places weight on the past activities of a subject and his potential threat arising as a result of such past activities.

ACTION:

We will continue to afford the SI cases careful attention and will continue to critically analyze each such case with respect to addition to, retention in or deletion from the SI. Our plans for implementing the EDP have been, are and will continue to be under constant review to insure the adequacy thereof.



2496-
(ENCL.)

CRITERIA FOR PLACING AND RETAINING NAMES IN THE SECURITY INDEX

1) *Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.*

2) *Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants or individuals.*

3) *Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.*

4) *Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and umistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U.S. in time of emergency.*

ENCLOSURE

-2196

UNRECORDED

July 30, 1958

V SECURITY INDEX

SCREENING OF AIRCREWS OF U.S. CIVIL AIRCRAFT ENGAGED IN INTERNATIONAL FLIGHTS

By letter dated July 22, 1958, Special Assistant to the President, on a suggestion by requested the ICIS to reappraise the above program in the light of present conditions.

Your memorandum to , 7/29/58, set forth the Director's instructions that a study and memorandum be prepared to support our position in the event the Director is asked to state his views should this question reach the National Security Council.

One of the steps involved will be a review of Security Index cases to identify persons employed in the general area of air transportation such as pilots, ground crews, mechanics, flight engineers, stewards and stewardesses. We are making a survey on a broad basis of air transportation personnel since we have no way of knowing which of these people are engaged in international flights. This can only be established through name checks submitted by the Civil Aeronautics Administration.

ACTION:

This survey can best be made by the various field offices, and the attached letter to Albany, copies for all offices, containing appropriate instructions is forwarded for your approval.

Enclosure

2497

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 1, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 16.

The Security Index count as of today is, 12,890.

ACTION:

For your information.

STANDARD FORM NO. 64

2498

Office Memorandum • UNITED STATES GOVERNMENT

TO : —

DATE: July 30, 1958

V.O

FROM : —

SUBJECT: SECURITY INDEX - General

My memorandum of today advised concerning the criteria utilized in determining the potential dangerousness of individuals with a view to inclusion of their names in the Security Index (SI). Such memorandum described the critical analysis each case receives before a conclusion is reached as to either addition to or deletion from the SI, noting that the Bureau is in effect the sole judge in these matters since the Department has advised that it is unable to review all these cases. In this connection, requested to be advised as to what review is being made by the Department now.

The SI today contains the names of 1,037 individuals concerning whom the Department has advised us that it has reviewed cases under the criteria being utilized and has approved the inclusion of the names of these individuals in the SI. The Department is continuing its sampling of SI cases and from time to time furnishes us with lists of the cases so reviewed and approved.

ACTION:

This is submitted in response to inquiry.

2499

8/1/58

[redacted]

[redacted]

[redacted]

STANDARD FORM NO. 64

2500

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 8, 1958

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on July 11, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
July 14-18	22	26	- 4
July 21-25	9	29	-20
July 28-August 1	8	24	-16
August 4-8	28	17	+11
Total	67	96	-29

During the above-mentioned period, there was a net decrease in the Security Index of 29.

For your information, during the preceding four-week period, 42 cards were added and 95 cards were cancelled, a net decrease of 53.

The Security Index count as of today is 12,901.

-2500

ACTION:

This is for your information.

1958

SECRET

August 12, 1958

8/12/58

SUBJECT: BUPLANS
RECORDS REPOSITORY

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [redacted]

There is attached a strip of 35 mm. negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted], with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at [redacted]

Enclosure - Attached

66-16362

[redacted] (Sent Direct)
[redacted] (Sent Direct)

HLD:PCC (6)

Handled at 8-14-58 - HLD

[redacted]

AUG 19 1958

[redacted]
NOT RECORDED
126 AUG 21 1958

5 7 AUG 26 1958

2501

FD-252
(12-14-54)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

EMPLOYEE SUGGESTION #109-59

Date: August 5, 1958

To: Director, FBI

From: Division of assignment: Detroit

SUGGESTION: Security Index - General

A like copy of the attached form be placed as a top sheet on all Security Index files (not to be serialized). Form to be transferred, as top sheet, to each new volume.

Current practice or rule (include manual citation as well as facts): To obtain the information that could readily be located on reference top sheet, considerable Agent time is expended in searching through files and in many instances several volumes of a file are checked.

Advantages of suggestion:

(1) This form would make readily available, in the least amount of time, pertinent information, thereby eliminating the necessity for Agents to sometimes review voluminous files. (2) The presence of this form as a top sheet would make readily available information many times necessary for use in surveillance activity and investigations. (3) Facilitate handling and current upkeep of the operations of the Security Index system.

Disadvantages of suggestion: None.

cc-designated for empl's pers file 9/14/58 cer

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

☐ Mr.
☒ Mrs.
☐ Miss

1 ENCLOSURE
1 attached
1 designated for empl's pers file
9 destroyed in T+E Div
cer

(Signature or Suggester)

Recommendations and comments of Division Head: It is felt the time expended in maintaining suggested reference sheet would be offset by the Agent time saved from reviewing files for information listed on reference sheet. It is recommended that favorable consideration be given this suggestion.

(Signature & Title)

PERS. FILES

2501
(ENCL.)

SECURITY INDEX REFERENCE SHEET

NAME JOHN DOE

OFFICE FILE # 100-00000

CHARACTER SM-C

BUFILE # 100-11111

		SERIAL #
1.	ALIASES	32
2.	PHYSICAL DESCRIPTION	32
3.	FBI#	35
4.	SOCIAL SECURITY #	32
5.	FLASH NOTICE POSTED	36
6.	PHOTOGRAPH	1A-1
7.	FINGERPRINT CLASSIFICATION	35
8.	HANDWRITING SPECIMEN	1A-2
9.	BUREAU IDENTIFICATION RECORD	35
10.	PERSONAL OBSERVATION-CURRENT DESCRIPTION	32 and 61
11.	DATE ADDED DETCOM	
12.	DATE ADDED KEY FIGURE	
13.	DATE ADDED TOP FUNCTIONARY	
14.	INTERVIEWED	57
15.	NEIGHBORHOOD SOURCE	56
16.	SUCCINCT RESUME OF CASE	40
17.	SUMMARY REPORT	32
18.	MASTER FILE #'s (if local) OF IMMEDIATE RELATIVES	32
19.	ADDRESSES (if local) OF CLOSE RELATIVES	32

NO SERIAL NUMBER
KEEP ON TOP OF OTHER SERIALS IN CURRENT FILE

-2501

ENCLOSURE

STANDARD FORM NO. 64

2502

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 15, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 18 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 7.

The Security Index count as of today is 12,894.

ACTION:

For your information.

STANDARD FORM NO. 64

2503

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 13, 1958

FROM :

SUBJECT: ~~DELINQUENCY IN SECURITY INVESTIGATIONS~~

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1958, is set forth herein.

In July, there was a decrease in pending active matters in the entire field in the security classifications from 15,246 to 14,295. Delinquent matters decreased from 1,777 to 1,377. The percentage of ~~delinquent matters decreased from 11.7% to 9.6%.~~

~~Letters are being sent to the offices indi-~~ cated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1958, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,246 to 14,295. Delinquent items decreased from 1,777 to 1,377. The percentage of delinquent items decreased from 11.7% to 9.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	4/30/58	5/31/58	6/30/58	7/31/58
65	795	787	802	808
100	12,137	12,349	11,805	11,083
105	5,350	5,163	5,171	4,903
Total	18,282	18,299	17,778	16,794

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	4/30/58	5/31/58	6/30/58	7/31/58
65	45	44	42	25
100	1,016	1,259	1,173	955
105	442	538	562	377
Total	1,503	1,841	1,777	1,377

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
12/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%
3/31/58	16,395	1,924	11.7%
4/30/58	15,735	1,503	9.6%
5/31/58	15,798	1,841	11.7%
6/30/58	15,246	1,777	11.7%
7/31/58	14,295	1,377	9.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

* Letter being sent to office indicated re delinquent cases.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

Office	Security Index Cards 7/15/58	Pending Active Matters 6/30/58	Pending Active Matters 7/31/58	Percentage Delinquent 6/30/58	Percentage Delinquent 7/31/58
New York	3235	3624	3677	11.9%	10.3%
Los Angeles	2467	1674	1487	17.7%	14.9%
San Francisco	1279	1267	1097	13.7%	9.9%
Chicago	943	800	741	15.6%	12.1%
Detroit	455	598	543	9.9%	6.3%
Philadelphia	564	477	382	11.1%	5.6%
Newark	546	641	667	9.3%	7.5%
Seattle	356	358	362	6.1%	8.3%
Boston	291	353	305	15.3%	10.8%
Cleveland	280	302	270	21.2%	10.0%
Minneapolis	219	264	200	11.7%	7.0%
*New Haven	185	268	265	10.1%	15.1%

Status of Security Work in the Remaining 41 Offices:

The remaining 41 offices are listed according to the percentage of delinquency on July 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during July, 1958.

* Letter being sent to office indicated re delinquent status.

* Letters being sent re

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 6/30/58	Active Matters 7/31/58	Percentage Delinquent 6/30/58	Percentage Delinquent 7/31/58
* Milwaukee	133	127	11.3%	17.3%
* Dallas	58	48	10.3%	16.7%
Buffalo	423	414	12.1%	14.3%
Baltimore	470	421	6.2%	12.4%
Phoenix	48	48	12.5%	10.4%
St. Louis	143	131	20.3%	9.9%
Indianapolis	171	147	9.4%	9.5%
Anchorage	22	22	4.5%	9.1%
Portland	70	67	5.7%	9.0%
Cincinnati	109	98	20.4%	8.2%
Birmingham	22	25	0.0%	8.0%
New Orleans	67	75	16.4%	8.0%
Washington Field	947	958	10.3%	7.8%
Jacksonville	50	56	18.0%	7.1%
Denver	95	96	8.4%	6.3%
Salt Lake City	28	33	7.1%	6.1%
Atlanta	113	100	5.3%	6.0%
Norfolk	38	34	5.3%	5.9%
Pittsburgh	212	236	8.0%	5.6%
Houston	41	37	2.4%	5.4%
Charlotte	99	101	4.0%	5.0%
Mobile	44	41	18.2%	4.9%
Kansas City	36	27	5.6%	3.7%
Springfield	49	55	8.2%	3.6%
Miami	79	67	17.7%	3.0%
Albany	322	211	2.8%	2.8%
Richmond	92	89	2.2%	2.2%
Savannah	31	48	0.0%	2.1%
Albuquerque	34	35	5.9%	0.0%
Butte	32	26	6.3%	0.0%
El Paso	18	14	0.0%	0.0%
Honolulu	49	8	0.0%	0.0%
Knoxville	14	17	0.0%	0.0%
Little Rock	17	17	0.0%	0.0%
Louisville	25	25	4.0%	0.0%
Memphis	27	23	11.1%	0.0%
Oklahoma City	17	12	0.0%	0.0%
Omaha	33	19	9.1%	0.0%
San Antonio	27	20	0.0%	0.0%
San Diego	121	87	0.0%	0.0%
San Juan	194	184	0.0%	0.0%

* Letters being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%
4/30/58	4,500	305	6.8%
5/31/58	4,730	434	9.2%
6/30/58	4,620	387	8.4%
7/31/58	4,299	327	7.6%

STANDARD FORM NO. 64

2504

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 8/21/58

FROM : SAC, NEW YORK

SUBJECT: SECURITY INDEX

Rebulet, 7/31/58, captioned "SECURITY INDEX", instructing the NYO to review the Security Index for any individuals employed in the air transportation industry, and thereafter, remain alert for any subjects of security cases so employed.

New York letter, 8/6/58, advised of the check of the Security Index subjects negatively.

The NYO has under investigation the case entitled inasmuch as he is a possible Russian espionage agent. is currently employed as a mechanic at Idlewild Airport by Pan American Airways (PAA). previously worked for PAA in Istanbul, Turkey.

The NYO will remain alert for other security subjects so employed.

2- Bureau (RM)
1- NY
1- NY

[redacted] 2505

August 22, 1958

Assistant Attorney General
Internal Security Division

Director, FBI

[redacted]

SECURITY INDEX LIST

GENERAL

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of [redacted] EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personnel delivered 9:45 AM 8/28

[redacted]

100-358086-250

11 AUG 26 1958

[redacted]

52 AUG 28 1958

MAIL ROOM

2506

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 8/20/58

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

Security Index

There are 12,894 persons represented in the Security Index (as of August 15, 1958). Of the total 11,227 or 87.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2506
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

-2506

ENCLOSURE

8506 (ENCL.)

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1958

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION													(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION				
	TOTAL	CPU	BUR	HUN	ISL	NPG	NCL	NLS	SPA	PCA	RUS	ASC	SWP	SPM	KMU	DC	KF	TF	Male	Female	ND	NA	AL	UK	White	Negro	Asian	Other	KNF	PCA	WCP	CPUSA	LS
FIELD OFFICE	12,894	11,227	0	1	192	68	322	28	295	30	17	106	598	5	1	2,955	722	35	7,630	5,264	10,459	2,218	198	24	11,310	1,483	40	61	0	10	17	2	1
[illegible]	151	129			1		1				2		2			47	7		75	56	109	18	4		121	7	1						
[illegible]-AGE	15	15														4	2		8	7	14	1			15								
ANCHORAGE	9	3														2			2	1	3				3								
[illegible]	25	8					12		4				1			6			21	4	24				9	16							
[illegible]	136	108					27						1			41	10	1	88	51	117	19			100	36							
[illegible]	9	8					1									3			9	4	9				5	4							
BIRMINGHAM	290	260		1			6			2			21			17	11	1	192	98	233	55	1	1	272	18							
BOSTON	192	142		1			9	1				6	29			74	14		110	72	169	15	1	1	161	21							
BUFFALO	47	47														11	5		35	12	44	3			47								
BUTTE	15	15														11	1		9	6	15				14	1							
CHICAGO	942	801			27		38	3	8	12		20	33			182	58	6	543	370	762	160	17	3	702	240					3		
CINCINNATI	90	88			1		38	1					2			27	8		65	27	83	7			47	43							
CLEVELAND	278	227			10		9	1		1		4	25			46	13	2	179	99	255	21	2		225	53							
DALLAS	29	27			1		1									14	5		20	9	28		1		24	5							
DENVER	73	68			2								3			28	5		65	28	66	5	2		67	3		3					
DETROIT	458	335			14	28	23		2	6		30	20			114	37	3	304	154	383	64	11		350	95	3	1		2			
EL PASO	8	6											1			3	1		4	2	6	1			6								
FT. SMITH	24	24														13	9		17	7	23		1		11	1	1	11					
HONOLULU	23	23														7	2		18	5	20	3			17	6							
HOUSTON	103	87							1	4			1			22	7		65	38	83	19	1		90	13							
INDIANAPOLIS	9	9														9	1		4	1	9				5								
JACKSONVILLE	18	14							4										14	4	17	1			18								
KANSAS CITY	5	5																	3	2	5				5								
KNOXVILLE	2	2																	2		2				2								
LITTLE ROCK	2	2																															
LOS ANGELES *	2448	2254			75	24	6	2		3	4	1	127		1	311	94	7	1297	1151	1901	506	40	2	2298	137	1	18					
LOUISVILLE	12	12														5			9	3	12				9	3							
MEMPHIS	5	5														2			2		5				3								
MIAMI	37	29							1	6		1				6	3		23	14	21	15	1		36	1							
MILWAUKEE	142	115					6					4	17			15	7	1	88	44	129	14	2		128	12		2					
MINNEAPOLIS	221	162					9					9	55			11	10	2	132	89	201	18	2		213	8				1			
MOBILE	4	4														1			4		4				1	3							
NEWARK	548	491			11		15		3	1		1	26			188	90		333	215	440	98	8	2	478	70				2			
NEW HAVEN	180	163			3		8		1	1	2		2			27	10		104	76	149	37	1		151	29				1			
NEW ORLEANS	28	26					2									7	1		17	11	27		1		10	18							
NEW YORK	3242	2913		1	60	10	52	20	66			5	26	109		773	137	10	1884	1408	2473	723	55	11	2916	319	20	7		12	1	2	
NORFOLK	7	6					1									3	2		5	2	4	3			6	1							
OKLAHOMA CITY	8	7							1							7	3		4	3	8				7	1							
OMAHA	21	21														5			13	8	19	2			19	2							
PHILADELPHIA	541	469			9		45		3				35			131	18	3	347	214	452	105	3	1	465	94	1	1		3			
PHOENIX	46	45											1			17	3		29	17	37	8	1		44	2							
PITTSBURGH	140	121			5	3	5		2			1	3			37	21	1	100	41	102	32	6		116	24							
PORTLAND	90	88			1											17	10		57	33	86	5	1		87	3							
RENO	10	10														6	2		6	4	8	2			10								
RICHMOND	79	70					3						5			12	13		51	27	73	4	1		58	20				1			
SACRAMENTO	79	70									1		2			14	5		25	11	39	2			40	1							
SALT LAKE CITY	41	38																															
SAN ANTONIO	11	9					3			1			2			4	2		9	2	9	2			10	1							
SAN DIEGO	64	60					5									9	5		47	27	51	12	1		59	3	1	1					
SAN FRANCISCO	1267	1190			14	3	5		1		5	8	43			330	76	2	701	566	1068	174	22	3	1148	94	11	14		2			
SAN JUAN	291	91							198						5	30	7		228	63	253	1			224	30							
SAVANNAH	4	3					1												4		4				2	2							
SEATTLE	369	310			6								30			98	24	1	215	138	324	18	11		330	19	1	3					
SPRINGFIELD	16	14			2											10	1		11	4	15	1			15	1							
WASHINGTON	128	111					16				1					33	17		78	50	105	22	1		100	28				6	1		

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

2507

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 25, 1958

FROM :

SUBJECT: SECURITY INDEX COUNT

During the past week, 12 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 8.

The Security Index count as of today is 12,886.

ACTION:

For your information.

2508

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 21, 1958

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in July, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico

Handled at Quantico 8-22-58 fjh

134-352036-250

AUG 22 1958

SEP 3 1958

STANDARD FORM NO. 64

2509

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 29, 1958

FROM :

SUBJECT: SECURITY INDEX - Gen.

During the past week, 12 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 19.

The Security Index count as of today is 12,867.

ACTION:

None. For information.

STANDARD FORM NO. 64

2510

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 5, 1958

FROM :

SUBJECT: SECURITY INDEX - GENL

During the past week, 11 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 5.

The Security Index count as of today is 12,862.

ACTION:

None. For information.

2511

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 12, 1958

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on August 8, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
August 11-15	18	25	- 7
August 18-22	12	20	- 8
August 25-29	12	31	-19
September 1-September 5	11	16	- 5
September 8-September 12	26	16	+10
Total	79	108	-29

During the above-mentioned period, there was a net decrease in the Security Index of 29.

For your information, during the preceding four-week period, 67 cards were added and 96 cards were cancelled, a net decrease of -29.

The Security Index count as of today is 12,872.

ACTION:

This is for your information.

STANDARD FORM NO. 64

2512

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 11, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS - F INDIVIDUA

V.

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1958, is set forth herein.

In August, there was an increase in pending active matters in the entire field in the security classifications from 14,295 to 14,327. Delinquent matters increased from 1,377 to 1,439. The percentage of delinquent matters increased from 9.6% to 10%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1958, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

As of August, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 14,295 to 14,327. Delinquent items increased from 1,377 to 1,439. The percentage of delinquent items increased from 9.6% to 10%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	5/31/58	6/30/58	7/31/58	8/31/58
65	787	802	808	726
100	12,349	11,805	11,083	10,985
105	5,163	5,171	4,903	4,847
Total	18,299	17,778	16,794	16,558

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	5/31/58	6/30/58	7/31/58	8/31/58
65	44	42	25	19
100	1,259	1,173	955	968
105	538	562	377	452
Total	1,841	1,777	1,377	1,439

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
12/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%
3/31/58	16,395	1,924	11.7%
4/30/58	15,735	1,503	9.6%
5/31/58	15,798	1,841	11.7%
6/30/58	15,246	1,777	11.7%
7/31/58	14,295	1,377	9.6%
8/31/58	14,327	1,439	10.0%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 8/15/58	Pending Active Matters 7/31/58	Pending Active Matters 8/31/58	Percentage Delinquent 7/31/58	Percentage Delinquent 8/31/58
New York	3262	3677	3622	10.3%	10.5%
* Los Angeles	2449	1487	1383	14.9%	19.5%
San Francisco	1267	1097	1048	9.9%	12.6%
Chicago	942	741	765	12.1%	12.3%
Detroit	458	543	543	6.3%	4.2%
Philadelphia	561	382	478	5.8%	8.2%
Newark	548	667	653	7.5%	7.5%
Seattle	353	362	350	8.3%	9.1%
Boston	290	305	425	10.8%	7.5%
Cleveland	278	270	274	10.0%	9.1%
Minneapolis	221	200	188	7.0%	1.6%
New Haven	180	265	253	15.1%	8.3%

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on August 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during August, 1958.

* Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 7/31/58	Active Matters 8/31/58	Percentage Delinquent 7/31/58	Percentage Delinquent 8/31/58
* Atlanta	100	98	6.0%	22.4%
* Jacksonville	56	52	7.1%	17.3%
Phoenix	48	55	10.4%	14.5%
Springfield	55	55	3.6%	14.5%
Cincinnati	98	113	8.0%	13.3%
Milwaukee	127	109	17.3%	12.8%
Baltimore	421	354	10.4%	11.6%
St. Louis	131	125	9.9%	11.2%
Buffalo	414	358	14.3%	10.6%
New Orleans	75	69	8.0%	10.1%
Charlotte	101	105	5.0%	9.5%
Houston	37	32	5.4%	9.4%
Kansas City	27	33	3.7%	9.1%
Portland	67	55	9.0%	9.1%
Omaha	19	24	0.0%	8.3%
Indianapolis	147	194	9.5%	8.2%
Oklahoma City	12	14	0.0%	7.1%
Denver	96	75	6.3%	6.7%
Richmond	89	89	2.2%	6.7%
Miami	67	91	3.0%	6.6%
Washington Field	958	1023	7.8%	6.6%
Albany	211	187	2.8%	6.4%
Pittsburgh	236	234	5.6%	6.4%
Anchorage	22	19	9.1%	5.3%
Little Rock	17	19	0.0%	5.3%
Salt Lake City	33	39	6.1%	5.1%
Dallas	48	42	16.7%	4.8%
Norfolk	34	28	5.9%	3.6%
Mobile	41	39	4.9%	2.6%
Birmingham	25	47	8.0%	2.1%
Albuquerque	35	30	0.0%	0.0%
Butte	26	33	0.0%	0.0%
El Paso	14	11	0.0%	0.0%
Honolulu	8	46	0.0%	0.0%
Knoxville	17	37	0.0%	0.0%
Louisville	25	24	0.0%	0.0%
Memphis	23	32	0.0%	0.0%
San Antonio	20	22	0.0%	0.0%
San Diego	87	122	0.0%	0.0%
San Juan	184	166	0.0%	0.0%
Savannah	48	45	2.1%	0.0%

* *Letters being sent re delinquent status.*

...norandum for
...: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress ... the 41 offices as a whole since July 31, 1957, as ...flected in the administrative reports.

...te	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
...31/57	4,103	478	11.4%
...31/57	4,128	356	8.6%
.../30/57	4,304	419	9.7%
.../31/57	4,265	351	8.2%
.../30/57	4,483	479	10.7%
.../31/57	4,674	586	12.5%
.../31/58	4,383	440	10.0%
.../28/58	4,518	491	10.9%
.../31/58	4,598	477	10.4%
.../30/58	4,500	305	6.8%
.../31/58	4,730	434	9.2%
.../30/58	4,620	387	8.4%
.../31/58	4,299	327	7.6%
.../31/58	4,345	337	7.8%

[redacted]

2513

Assistant Attorney General
Internal Security Division

September 22, 1958

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: [redacted] Classified as pertains to SI, part of [redacted] EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally Delivered 9-23-58 WPR

[redacted]

100-358086-75

SEP 23 1958

MAIL ROOM

8514

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 19, 1958

TO: [illegible]

FROM: [illegible]

SUBJECT: SECURITY INDEX - [illegible]

During the past week, 17 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 9.

The Security Index count as of today is 12,863.

ACTION:

None. For information.

STANDARD FORM NO. 64

2515

Office Memorandum • UNITED STATES GOVERNMENT

TO [redacted]

DATE: September 22, 1958

FROM [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in August, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handled at Quantico
9-23-58 JAB

Enclosures

100-358086

1 - SAC, Quantico

100-358086-2515

11 SEP 25 1958

SUBV. CONTROL

50 SEP 29 1958

Employee Suggestion
FD-252 (Rev. 2-4-57)

2516
197-59

Date: September 11, 1958

To: Director, FBI	From: (Suggester's name)	Division of Assignment: Newark

SUGGESTION

I. Security Index cards would be maintained in ~~a~~ Kardex Vertical File (Visible Index). (Sample attached.)

II. Colored tabs, now used in the alphabetical section to designate Detcom, would be eliminated. The suggested system of maintaining the SI cards would permit the word Detcom to be seen at a glance without handling any of the cards.

III. The Bureau could furnish only two copies of the Security Index card to the field containing all the information that is currently carried on the cards.

(Continued-See Attachment)

Current practice or rule (Include manual citation as well as facts)

I. Security Index cards are maintained in file drawers. The geographical card is stapled to the description card. It is

(Continued-See Attachment)

Advantages of suggestion and annual savings (include basis for estimate)

I. (1) It would never be necessary to remove a Security Index card from the Kardex File except when new cards are received with a change. At present the cards must be removed:

(a) When the residence and/or employment is changed, and a temporary notation of the change is made on the card.

(Continued-See Attachment)

Disadvantages of suggestion

New Security Index cards and Kardex Visible holders or cabinets would have to be furnished to each office. The cost of furnishing this material to any office would vary according to the number of Security Index subjects in the office. This expense would be greatly off-set

(Continued-See Attachment)

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the

[ ] Mrs. [X] Miss

Signature and Title of Suggester: Clerk

Recommendations and comments of Division Head: The arguments for the suggestion appear sound. I would suggest that one or two offices be permitted to experiment with the plan.

Signature and Title:

(Do not write in this space - for Bureau use only)

ENCLOSURE

ATTACHMENT

SUGGESTION (Continued)

The alphabetical card, since it is to be used only as a control card (M of I - Vol. 3, 87D 6b II), would be made up by the field office at the time the subject is placed on the Security Index. This card would contain only the subject's name, location of geographical card, field office file number, and the word Detcom if so tabbed. (Sample attached.)

IV. Card on which Security Index cards are printed at the Bureau should be blank, white, 5 x 8 cards.

CURRENT PRACTICE (Continued)

necessary to remove these staples and replace them each time any information on the geographical card changes.

In order to review any card on the Security Index, it is necessary to remove it from the file drawer.

When an FD-122 is sent making any change on the card, the card is removed from the box in order to type the FD-122 and make temporary notations as to the change.

II. A colored tab is affixed to each Security Index card designated for Detcom in the alphabetical section to readily identify such subjects. (M of I - Vol. 3, 87D (11) (d) III (B).)

III. Any time there is any change in information on a Security Index card, a complete set of three cards is furnished to the field office by the Bureau. Field office file numbers must be placed on the cards and the old cards destroyed in both the alphabetical and the geographical sections.

IV. Security Index cards are now printed on white, 5 x 8 cards, which are blank on one side only. The other side is printed so that a description of the subject can be filled in. This printing is wasted since the M of I - Vol. 3, 87D 4 (k) states that the description and photo should be placed on separate cards from the Security Index cards and then stapled to the Security Index cards.

ATTACHMENT

ADVANTAGES OF SUGGESTION (Continued)

(b) For review of either photos or names where only fragmentary information, such as initials, sex, race, age, or description is available in Unknown Subject security cases. In many instances a review of the Security Index has aided in identifying subjects. The suggested system would provide a quick method of such a review, often without having to handle each individual card.

(2) No staples are necessary to secure the descriptive card to the geographical card since the make-up of the Kardex enables them to be secured without staples. At the present the stapling and removing of the staples each time the card is changed not only takes time for a clerical employee who would handle the work in a headquarters city but also valuable agent time for the agent who must handle the emergency set of cards in a resident agency. The staples also tend to cause the cards to catch on to each other and also to damage the top edge of the adjacent card when they are being placed in the box.

(3) Photographs could be placed on the descriptive cards, which are secured on the reverse side of the Kardex holder, without interfering with the geographical cards because the cards would not be stapled together as they are at the present.

(4) Descriptions on Security Index cards would be more accessible without having to remove a card from the container.

(5) Names and field office file numbers of all Security Index subjects would be available without having to handle any of the cards.

(6) In instances when it would be desired to have a count of Security Index subjects in any field office or in any of the geographical breakdowns of the office, it would be done with greater efficiency.

ATTACHMENT

ADVANTAGES OF SUGGESTION (Continued)

II. The colored tabs used under the present system can easily be jarred loose from the cards when they are in use or even when being moved into a security locker at the end of a work day. Since the word Detcom itself would be visible on the alphabetical card, there would be no need for the tab and greater accuracy could be achieved.

III. (1) The number of 5 x 8 cards used in the maintenance of the Security Index would be sharply decreased since the Bureau would only have to furnish two cards instead of three when there were any changes in the information on the cards.

(2) The card made up by the field office employee at the time the subject is put on the Security Index would remain in the alphabetical section until the subject was either removed from the Security Index or transferred to another division. There would be no necessity of removing the alphabetical card each time the residence and/or employment is changed.

IV. The over-all cost of maintaining the Security Index would be lowered because the blank cards would be cheaper than those with a printed description form which are now being used.

DISADVANTAGES OF SUGGESTION (Continued)

in that the containers now holding the Security Index cards would be used to house the growing Communist Index, which in many instances would soon necessitate the purchase of new containers.

100-104401 WM 8/10/08 ROCHESTER, NEW YORK
100-25172#

CK DOE
HN DOLE

RTLEY SUPPLY COMPANY, 400 HAMBURG STREET
WARK, NEW JERSEY

STAND STREET, NEWARK, NEW JERSEY

DETCOM

SAMPLE
PRESENT ALPHABETICAL
SECURITY INDEX CARD

3516 (EXCL.)

ARTLEY SUPPLY COMPANY, 400 HAMBURG STREET
EWARK, NEW JERSEY

2 STAND STREET, NEWARK, NEW JERSEY

SAMPLE

REVISED GEOGRAPHICAL SECURITY INDEX CARDS

ACK DOE				
OHN DOLE	NB	ROCHESTER, NEW YORK	COM	100-104401
OE, JOHN JOSEPH	WM	8/10/08	DETCOM	100-25172

Name: DOE, JOHN JOSEPH
Sex: Male
Race: White
Birth date: 8/10/08
Height: 5'8" (5'6" Excl.)
Weight: 175
Build: Medium
Hair: Brown
Eyes: Brown
Complexion: Light
Scars & Marks: None

PHOTO

Peculiarities:

Mar Status: Married
Relatives

Nationality: American
Birth place: Rochester, N.Y.
FPC:

FBI or PD No.: None

SSN: 700-32-8541

4-590

SAMPLE
DESCRIPTIVE CARD

35/6 (ENCL.)

SAMPLE

REVISED ALPHABETICAL SECURITY INDEX CARD

NOTE: This card would be made up by the field office at the time subject is placed on the Security Index.

DOE, JOHN JOSEPH DETCOM ESSEX COUNTY 100-25172

Name: JOHN JOSEPH DOE
Sex: MALE
Race: WHITE
Birth date: 8/10/08
Height: 5'8"
Weight: 175
Build: MEDIUM
Hair: BROWN
Eyes: BROWN
Complexion: LIGHT
Scars & Marks:
NONE

Peculiarities:

Marital Status: MARRIED
Relatives

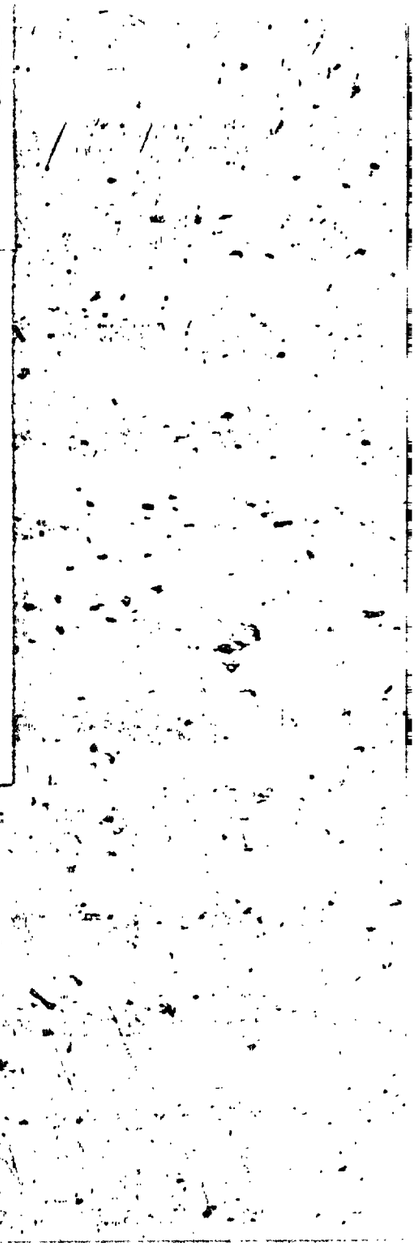
Nationality: AMERICAN
Birth place: ROCHESTER, N.Y.
FPC:

FBI or PD No.: NONE

SSN: 700-32-8541

4-380

PHOTO



100-25172*

DETCOM

ACK DOE
OHN DOLE

ARTLEY SUPPLY COMPANY, 400 HAMBURG STREET
EWARK, NEW JERSEY

2 STAND STREET, NEWARK, NEW JERSEY

SAMPLE

PRESENT GEOGRAPHICAL SECURITY INDEX CARD

ame: JOHN JOSEPH DOE
ex: MALE
ace: WHITE
rth date: 8/10/08
eight: 5'8"
eight: 175
uild: MEDIUM
air: BROWN
yes: BROWN
omplexion: LIGHT
ars & Marks:

NONE

eculiarities:

arital Status: MARRIED
elatives

ationality: AMERICAN
rth place: ROCHESTER, NY
PC:

I or PD No.: NONE

N: 700-32-8541

PHOTO

100-25172

DETCOM

CK DOE
OHN DOLE

ARTLEY SUPPLY COMPANY, 400 HAMBURG STREET
EWARK, NEW JERSEY

2 STAND STREET, NEWARK, NEW JERSEY

SAMPLE

PRESENT GEOGRAPHICAL SECURITY INDEX CARD

100-104401 WM 8/10/08 ROCHESTER, NEW YORK

3516 (exh. 2)

JACK DOE
JOHN DOLE

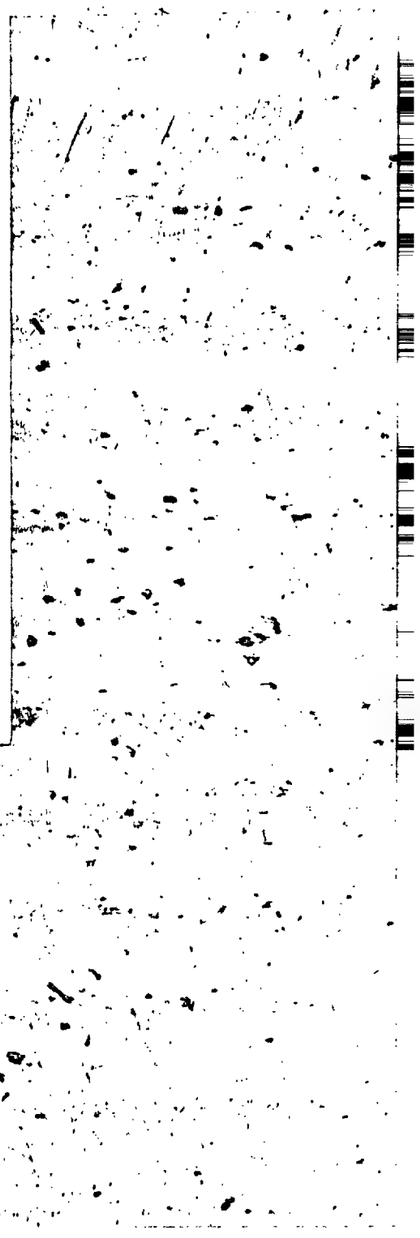
HARTLEY SUPPLY COMPANY, 400 HAMBURG STREET
NEWARK, NEW JERSEY

72 STAND STREET, NEWARK, NEW JERSEY

DETCOM

SAMPLE

PRESENT ALPHABETICAL
SECURITY INDEX CARD



3516 (ENG-4)

SAMPLE

REVISED ALPHABETICAL SECURITY INDEX CARD

NOTE: This card would be made up by the field office at the time subject is placed on the Security Index.

DOE, JOHN JOSEPH DETCOM ESSEX COUNTY 100-25172

PHOTO

7152-38088-001

SAMPLE

DESCRIPTIVE CARD

Name: DOE, JOHN JOSEPH
Sex: Male
Race: White
Birth date: 8/10/08
Height: 5'8"
Weight: 175
Build: Medium
Hair: Brown
Eyes: Brown
Complexion: Light
Scars & Marks: None

Peculiarities:

Marital Status: Married
Relatives

Nationality: American
Birth place: Rochester, N.Y.
FPC:

FBI or PD No.: None

SSN: 700-32-8541

3516 (Encl.)

HARTLEY SUPPLY COMPANY, 400 HAMBURG STREET
NEWARK, NEW JERSEY

2 STAND STREET, NEWARK, NEW JERSEY

SAMPLE

REVISED GEOGRAPHICAL SECURITY INDEX CARD

JACK DOE
JOHN DOLE

E, JOHN JOSEPH	NB WM	ROCHESTER, NEW YORK 8/10/08	COM DETCOM	100-104401 100-25172

2517

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 9/22/58

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,864 persons represented in the Security Index (as of September 15, 1958). Of the total 11,201 or 87.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

COPIES DESTROYED
891 FEB 4 1963

50 SEP 25 1958

ENCLOSURE -2517

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
HEAD OF STATISTICAL SECTION CARDS AS OF SEPTEMBER 15, 1950

(1)	(2) TOTAL	(3) NATIONALITY TENDENCY OF ORGANIZATION AFFILIATION: CUM	BUL	HUB	ISL	JMD	NCI	MLB	MPH	PPA	RUB	ABC	SNP	UPA	YUG	(4)* DC	KF	TF	(5) Sex: Male	Female	(6) CITIZENSHIP STATUS: NB	NA	AL	NR	(7) Race: White	Negro	Other	Unk	(8) [illegible]: Amer	Pole	Jew	Other
[illegible]	12,864	11,201	0	1	193	67	326	28	288	38	17	106	593	5	1	2,945	711	35	7,618	5,246	10,434	2,211	197	22	11,282	1,482	40	60	0	10	15	3
[illegible]	127	122					1				2		2			46	7		72	55	107	17	3		119	7	1					
[illegible]	12	12														9	2		7	5	11	1			12							
[illegible]	2	2														2			1	1	2				2							
[illegible]	23	7					11		4				1			5			10	4	23				8	15						
[illegible]	134	107					27						1			40	9	1	84	51	117	18			99	36						
[illegible]	0	8					1									4	4				9				5	4						
[illegible]	290	260		1			6			2			21			76	12		193	97	233	55	1	1	273	17						
[illegible]	180	138		1			3	1				6	30			43	16		100	71	143	15	1	1	159	21						
[illegible]	44	44														11	5		34	12	43	3			46							
[illegible]	14	14														11	1		0	7	14				15	1						
[illegible]	942	709			27		38	3	8	19		20	34			183	56	7	565	177	760	162	17	3	701	241				3		
[illegible]	92	67			1		11	1					2			27	7		67	25	85	7			48	44						
[illegible]	273	222			10		9	1		1		4	24			66	13	2	174	98	228	43	2		223	50						
[illegible]	27	25			1		1									12	4		18	9	26		1		22	5						
[illegible]	76	71			2	1							3			28	5		47	29	60	5	2		70	3		3				
[illegible]	459	334			14	28	25			2	6		30	20		114	37	3	305	154	388	64	11		358	97	3	1		2		
[illegible]	9	9														3	1		7	2	4	1			5							
[illegible]	24	24														13	0		17	7	23		1		11	1	1	11				
[illegible]	26	23					1									8	2		10	4	21	5			17	7						
[illegible]	103	97							1	4			1			22	7		64	39	83	10	1		90	13						
[illegible]	9	5														5	1		4	1	5				5							
[illegible]	18	14							4										14	4	17	1			18							
[illegible]	9	9																	3	2	5				5							
[illegible]	2	2																	2		2				2							
[illegible]	2442	2250			25	24	6	2		5	4	1	126		1	364	93	2	1291	1151	1897	503	40	2	2292	132	1	17				
[illegible]	12	12														5			9	3	12				9	3						
[illegible]	2	2														2			1	1	2				2							
[illegible]	34	26							1	8			1			8	3		20	14	21	12	1		33	1						
[illegible]	141	119					6						4	16		54	7	1	97	44	125	14	2		127	12		2				
[illegible]	228	167					4						3	54		62	10	2	138	90	208	18	2		219	9				1		
[illegible]	4	4														1			4		4				1	3						
[illegible]	565	489			11		16		3	1		1	24			144	48		330	215	437	98	8	2	475	70				1		
[illegible]	176	160			2		8		1	1	2		2			27	18		100	76	139	36	1		147	29				1		
[illegible]	27	26					1									7	1		16	11	26		1		10	17						
[illegible]	3283	2929		1	65	9	52	20	66			5	28	110		778	136	10	1864	1410	2491	727	56	9	2937	319	20	7		12	1	3
[illegible]	7	6					1									3	2		5	2	4	3			6	1						
[illegible]	9	8							1							4			6	3	9				8	1						
[illegible]	21	21														5			13	8	19	2			19	2						
[illegible]	541	448			8		45		5				36			131	17	3	348	213	452	105	3	1	464	95	1	1		3		
[illegible]	44	45											1			17	3		29	17	37	8	1		44	2						
[illegible]	130	120			5	3	5		2			1	9			37	21	1	99	40	102	31	6		115	24						
[illegible]	90	89			1											17	9		68	32	84	5	1		87	3						
[illegible]	10	10														4	2		6	4	8	2			10							
[illegible]	78	70					3						6			32	13		51	27	73	4	1		58	20				1		
[illegible]	39	37											2			14	5		24	11	38	1			38	1						
[illegible]	11	9											2			4	2		9	2	9	2			10	1						
[illegible]	47	47					6			1		1	1			11	5		34	21	40	11	1		46	4	1	1				
[illegible]	1260	1184			14	3	9		1		3	8	42			351	77	3	701	559	1083	173	21	3	1141	94	11	14		1		
[illegible]	244	90							141						4	29	5		222	24	244	1			217	29						
[illegible]	3	2					1												3		3				2	1						
[illegible]	397	918			4								38			99	24	1	219	137	323	16	11		329	19	1	3				
[illegible]	149	14														10	1		10	4	13	1			13	1						
[illegible]	137	111					19				1					33	11		77	60	104	22	1		100	27		3		6	1	

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION INSTRUCTIONS AS OF SEPTEMBER 1, 1950

(1)	(2)	(3) RACIAL AND ETHNIC TENDENCY OF POPULATION AFFILIATION													(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)
	TOTAL	COM	BUL	HUB	ISL	JPO	NOI	MIS	NPR	PPA	SOS	ASC	SAF	UPA	YUG	DC	KF	TF	Male	Female	NS	Nat	AL	OR	White	Negro	Oriental	Other	Aged	Teen	Juv	Unk
ALL OFFICES	12,961	11,201	0	1	193	67	326	28	288	38	17	106	593	5	1	2,945	711	35	7,618	5,276	10,434	2,211	197	22	11,282	1,482	40	60	0	18	15	3	1
[illegible]	137	122					1				2		2			46	7		72	55	107	17	3		119	7	1						
[illegible]	12	12														5	2		7	5	11	1			12								
[illegible]	7	7														2			1	1	7				2								
[illegible]	23	7					11		4				1			5			10	4	23				8	15							
[illegible]	135	107					27						1			40	0	1	84	51	117	18			99	36							
[illegible]	0	0					1												4	4	0				5	4							
[illegible]	298	260		1			6			2			21			76	12		193	97	233	55	1	1	273	17							
[illegible]	190	170		1			3	1				6	10			85	16		109	71	163	15	1	1	159	21							
[illegible]	46	46														11	5		34	12	43	3			46								
[illegible]	16	16														11	1		9	7	16				15	1							
[illegible]	942	790			27		34	3	8	19		20	34			183	56	7	565	377	760	162	17	3	701	241				3			
[illegible]	92	47			1		31	1					2			27	7		67	25	85	7			48	44							
[illegible]	273	222			10		0	1		1		6	29			64	13	2	175	98	228	43	2		223	50							
[illegible]	37	29			1		1									12	4		18	0	24		1		22	5							
[illegible]	74	71			2	1							3			28	5		67	29	69	5	2		70	3		3					
[illegible]	459	336			14	28	25		2	6		30	20			114	37	1	305	154	384	64	11		358	97	3	1		2			
[illegible]	5	5														3	1		4	2	4	1			5								
[illegible]	24	24														11	0		17	7	23		1		11	1	1	11					
[illegible]	34	23					1									8	2		10	4	21	3			17	7							
[illegible] POLIS	103	97								1	4		1			22	7		64	39	83	19	1		90	13							
[illegible]	5	5																	4	1	5				5								
[illegible]	19	14							4							5	1		14	4	17	1			18								
[illegible]	5	4																	3	2	5				5								
[illegible]	2	2																	2		2				2								
[illegible]	2442	2250			25	24	6	2		3	4	1	126		1	364	93	2	1291	1151	1897	503	40	2	2292	132	1	17					
[illegible]	12	12														4			9	3	12				9	3							
[illegible]	2	2														2			1	1	2				2								
[illegible]	34	26							1	6		1				6	3		20	14	21	12	1		33	1							
[illegible]	141	115					6					4	16			34	7	1	97	44	125	14	2		127	12		2					
[illegible] FELIS	729	147					4					3	44			42	10	2	138	90	208	18	2		219	9				1			
[illegible]	4	4														1			4		4				1	3							
[illegible]	949	882			11		16		3	1		1	24			164	48		330	215	437	98	8	2	475	70				1			
[illegible]	176	140			2		9		1	1	2		2			27	18		100	76	139	36	1		147	29				1			
[illegible]	27	26					1									7	1		16	11	26		1		10	17							
[illegible]	9283	2929	1		69	6	52	20	80		8	28	110			778	136	10	1864	1419	2491	727	56	9	2937	319	20	7		12	1	5	
[illegible]	7	6					1									5	2		4	3	4	3			6	1							
[illegible]	9	8						1								8	4		6	3	9				8	1							
[illegible]	21	21														4			13	8	19	2			19	2							
[illegible]	541	466			0		45		1				36			131	17	3	348	213	452	105	3	1	464	95	1	1		3			
[illegible]	46	45											1			17	3		29	17	37	8	1		44	2							
[illegible]	139	120			5	3	5		2			1	3			37	21	1	99	40	102	31	6		115	24							
[illegible]	90	80			1											17	0		68	32	84	5	1		87	3							
[illegible]	10	10														6	2		8	4	8	2			10								
[illegible]	78	70					1						5			12	11		41	27	73	4	1		58	20				1			
[illegible]	39	37											2			14	5		24	14	38	1			38	1							
[illegible]	11	0											7			4	2		9	2	9	2			10	1							
[illegible]	429	97					4			1						9	5		36	21	40	11	1		56	4	1	1					
[illegible]	1240	1184			14	9	5		1			9	8	42		353	77	2	701	553	1063	173	21	3	1141	94	11	14		1			
[illegible]	248	50							191						6	20	5		222	24	248	1			217	29							
[illegible]	9	2					1												3		3				2	1							
[illegible]	997	918			4								30			93	24	1	715	137	823	18	11		829	19	1	3					
[illegible]	15	14														10	1		10	4	13	1			13	1							
[illegible]	127	111					15				1					11			77	40	104	22	1		100	27				6	1		

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

UNRECORDED

4/23/50

Office Memorandum • UNITED STATES GOVERNMENT

TO: ALL SACS

DATE: 9/23/58

SAC LETTER NO. 58-56

(K) CHINESE COMMUNIST ACTIVITIES IN THE UNITED STATES - INTERNAL SECURITY - CH - SECURITY INDEX -- Your attention is directed to SAC Letter 55-14 (I) which provided that whenever form FD-122 was submitted recommending Security Index card on a subject of Chinese extraction the words "Other - Chinese" should be shown in the space calling for statement as to his race and that the Chinese extraction should be mentioned specifically in any communication recommending cancellation of Security Index card on any such subject. It further provided that with respect to persons not of Chinese extraction who have shown definite sympathies with Communist China and who were being recommended for the Security Index, the form FD-122 should include under "Miscellaneous" a statement to the effect "sympathetic to Communist China."

The present critical situation in the Far East makes it mandatory that Security Index cards on all subjects within these two categories are appropriately tabbed in order that the subjects may be immediately identified and their names furnished to the Attorney General in the event he decides that special handling of their cases may be dictated by emergency conditions. The tabbing of the cards is dependent upon the inclusion of the phrases "Other - Chinese" and "sympathetic to Communist China" in the forms FD-122 submitted by the field.

You should review the procedures established in your office to assure that the necessary phrasing is being included in all appropriate instances and to assure that it has been included in all such cases on subjects within these two categories who have been recommended for Security Index consideration since the issuance of SAC Letter 55-14. See that all Agents handling cases on subjects of this type are aware of the above provisions and are complying with the instructions. Manual revision is being prepared and will be forwarded in the near future.

Very truly yours,
John Edgar Hoover
Director

63 SEP 30 1958

STANDARD FORM NO. 64

2518

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 9/17/58

FROM :

SUBJECT: SECURITY INDEX

There are presently 13 Americans, not of Chinese extraction, who are on the Security Index because of their sympathies toward Communist China. By memorandum 2/9/55 to special card index was set up on the Chinese desk to permit special attention to these cases in the event of open hostilities arising from the then-existing Formosan crisis. Present critical situation in Far East dictates continued maintenance of a system in order that Security Index subjects having Chinese Communist sympathies may be identified and their names furnished to Department on short notice in the event of an emergency.

Security Index is maintained by use of IBM cards prepared by Statistical Section. A check with that Section has revealed it is feasible to place a special symbol on cards covering above Americans having Chinese Communist sympathies which will permit machine sorting of these cards and preparation of list whenever required. Accordingly, the Statistical Section has placed an arbitrary symbol (the letter K) on Security Index cards relating to the 13 Americans, not of Chinese extraction, who are sympathetic to Communist China and will place this symbol on cards of any future Security Index subjects falling within the same category. The Nationalities Intelligence Section will secure a list of these subjects on or about the 15th day of each month for the purpose of reviewing it as to additions, deletions, and changes in status and will retain each list, until superseded by the next monthly list, on the Chinese desk in order that it will be readily available if required by the Department in event of emergency.

As soon as the first list of subjects in this category is received from the Statistical Section, the special card index being maintained in this connection will be discontinued. Thereafter, Chinese desk supervisors will keep each monthly list up to date until the succeeding monthly list is received by making notes thereon as to any additions or deletions revealed by the daily processing of incoming mail from the field.

2518 (1)

ACTION: For information and record purposes.

UNRECORDED COPY FILED IN

2519

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 26, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 6 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 8.

The Security Index count as of today is 12,855.

ACTION:

None. For information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

2520

TO :

DATE: 9/24/58

FROM :

Security Index - general

SUBJECT: STREAMLINING SURVEY
SEMIANNUAL SECURITY
INDEX REPORT PROGRAM

CURRENT PROCEDURE: Field offices are required to submit on September 1 and March 1 of each year the status of the security index report program.

PROPOSAL: SAC New Orleans suggested that the Bureau eliminate the semiannual status letter on the security index report program. He points out that the field has apparently completed the backlog of summary reports required in security index subject cases and apparently the need for semiannual letters on status of this program has diminished. Further, the New Orleans Division's status has been one showing completion for quite a period of time.

RECOMMENDATION: It is requested that the Domestic Intelligence Division furnish comments and recommendations as to the proposal to discontinue semiannual status letter on security index report program.

2520

September 29, 1958

DOMESTIC INTELLIGENCE DIVISION

The SAC, New Orleans, comments that apparently the field has completed the backlog of summary reports required in Security Index cases. For information, the field (except New York) completed the Security Index* program by July 14, 1954. The semiannual status letter on the Annual Report Program has no relation to the former Summary Report Program.

Domestic Intelligence Division recommends that we continue to require the field to submit semiannual status letters on the Annual Report Program. In view of our current Security Index criteria, it is important that annual reports be submitted in each Security Index case in order that the case may be re-evaluated with respect to whether a subject's name should continue to be listed in the Security Index. In view of the importance of this program, it is felt that there should be a specific requirement of the field to analyze the status of such at least on a semiannual basis. It is a measure of insuring that the field will discharge its responsibilities with regard to submission of reports in these cases.

* SUMMARY Report



2521

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 9/30/58

FROM :

SUBJECT: STREAMLINING SURVEY
SEMIANNUAL SECURITY
INDEX REPORT PROGRAM

CURRENT PROCEDURE: Field offices are required to submit on September 1 and March 1 of each year the status of the security index report program.

PROPOSAL: SAC New Orleans suggested that the Bureau eliminate the semiannual status letter on the security index report program. He points out that the field has apparently completed the backlog of summary reports required in security index subject cases and apparently the need for semiannual letters on status of this program has diminished. Further, the New Orleans Division's stauts letter has been one showing completion for quite a period of time.

OBSERVATIONS - DOMESTIC INTELLIGENCE DIVISION: The SAC New Orleans comments that apparently the field has completed the backlog of summary report required in Security Index cases. For information, the field (except New York) completed the Security Index Summary Report program by July 14, 1954. The semiannual status letter on the Annual Report Program has no relation to the former Summary Report Program.

Domestic Intelligence Division recommends that we continue to require the field to submit semiannual status letters on the Annual Report Program. In view of our current Security Index criteria, it is important that annual reports be submitted in each Security Index case in order that the case may be re-evaluate with respect to whether a subject's name should continue to be listed in the Security Index. In view of the importance of this program, it is felt that there should be a specific requirement of the field to analyze the status of such at least on a semiannual basis. It is a measure of insuring that the field will discharge the responsibilities with regard to submission of reports in these cases.

2521

RECOMMENDATION: That proposal to eliminate semiannual status letter not be adopted.

FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION : 41



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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2411

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 13, 1957

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished to you on November 8, 1957.

Week of:	New Cards Added	Cards Cancelled	Net Change
November 11-15	26	33	- 7
November 18-22	26	31	- 5
November 25-29	11	19	- 8
December 2-6	14	20	- 6
December 9-13	23	27	- 4
Total	100	130	-30

During the above-mentioned period, there was a net decrease in the Security Index of 30.

For your information, during the preceding four-week period, 50 cards were added and 143 cards were cancelled, a net decrease of 93.

The Security Index count as of today is 13,244.

ACTION:

This is for your information.

2412

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/20/57

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,264 persons represented in the Security Index (as of November 14, 1957). Of the total, 11,647 or 87.8 percent are communists.

A detailed table, enclosed in duplicate, shows as of November 14, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF NOVEMBER 14, 1957

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														(4)*			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SEC	
		COM	BCL	HUN	ISL	JFG	NOI	MIS	NPR	PPA	RUS	ASC	SWP	UPR	YUG	DC	KP	TF	Male	Female	US	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ANP	TF
	13,264	11,647	0	1	182	69	292	8	311	39	13	118	578	5	1	3,155	830	37	7,907	5,357	10,757	2,277	207	23	11,632	1,529	38	65	0	20
ALBANY	143	138					1				2		2			90	10		85	58	117	22	4		135	7	1			
ALBUQUERQUE	13	13														4	2		7	6	12	1			13					
ANCHORAGE	5	5														4			4	1	5				4	1				
ATLANTA	19	8					4		6				1			4			17	2	19				11	8				
BALTIMORE	144	117					31						1			48	18	1	89	55	123	21			104	40				
BIRMINGHAM	9	8					1									1			4	4	9				5	4				
BOSTON	316	287					6			2			21			84	14	3	210	106	255	59	2		291	25				
BUFFALO	188	153			1		1					6	27			98	22		116	72	168	18	1	1	167	21				
BUTTE	44	44														10	6		31	14	43	2			45					
CHARLOTTE	18	18														11			12	6	18				16	2				
CHICAGO	926	786			29		33	3	8	13		18	36			188	61	6	558	368	755	152	17	2	693	233				
CINCINNATI	95	62			2		28						3			23	6		67	28	89	6			54	41				
CLEVELAND	294	246			10		7	1				6	24			66	19	2	192	102	244	48	2		241	53				
DALLAS	26	26														13	5		18	8	25		1		23	3				
DENVER	80	76			2								2			31	8		51	29	72	5	3		73	5		2		
DETROIT	477	363			12	28	15		3	5		30	21			118	34	2	313	164	390	74	13		385	88	3	1		
EL PASO	7	7														3	2		4	3	6	1			7					
HONOLULU	28	28														13	10		18	10	27		1		14	1	1	12		
HOUSTON	27	22								1						7	3		18	5	21	2			17	6				
INDIANAPOLIS	115	107							2	5			1			24	9		73	42	94	20	1		101	14				
KANSAS CITY	19	11							4							5	1		13	2	14	1			15					
KNOXVILLE	4	4														1			2	2	4				4					
LITTLE ROCK	2	2																			2				2					
LOS ANGELES	2576	2344			24	25	6			4	4	1	127		1	407	97	1	1360	1216	1995	537	40	4	2414	141		21		
LOUISVILLE	11	11														5			7	4	11				8	3				
MEMPHIS	6	6														3			3	3	5	1			6					
MIAMI	43	33					1			6		2	1			6	2		27	16	27	15	1		42	1				
MILWAUKEE	142	115					5					5	17			34	11	1	100	42	127	13	2		128	12		2		
MINNEAPOLIS	226	167			1		2					3	53			52	17	3	134	90	205	19	2		218	6				
MOBILE	4	4																	4		4				2	2				
NEWARK	521	473			10		9			3			26			144	27		316	205	420	92	7	2	454	67				
NEW HAVEN	212	196				1	7			3	1	2	2			55	25	1	121	91	159	51	2		182	30				
NEW ORLEANS	30	30														9	1		10	11	20		1		11	19				
NEW YORK	3230	2875		1	55	10	62	2	67	1	4	39	114			749	124	11	1876	1354	2469	692	59	10	2857	346	20	7		14
NORFOLK	8	8														6	3		4	3	5	3			8					
OKLAHOMA CITY	9	9														6	3		4	4	9				9					
OMAHA	16	15											1			1			11	5	15	1			13	3				
PHILADELPHIA	619	525			10		51			4			29			143	29	2	383	236	500	116	3		505	112	1	1		
PHOENIX	45	45														15	1		28	17	37	8			43	2				
PITTSBURGH	159	141			4	3	2	1	3				4			42	23	1	114	45	115	38	6		137	22				
PORTLAND	93	91			1								1			17	15		58	35	87	5	1		90	3				
RICHMOND	11	10						1								6	3		7	4	9	2			11					
ST. LOUIS	80	73					2						5			32	14		52	28	73	4	2	1	61	18				
SALT LAKE CITY	44	44											2			15	1		27	19	45	1			44	2				
SAN ANTONIO	11	11														4	3		8	3	8	3			10	1				
SAN DIEGO	63	59					3				1					7	3		36	27	50	11	2		56	5	1	1		
SAN FRANCISCO	1321	1240			16	2	1		1		1	8	32		4	349	93	1	738	583	1109	187	22	3	1203	94	10	14		
SAN JUAN	276	44							207							130	12	1	249	27	275	1			240	36				
SAVANNAH	3	3														1	1		3		3				3					
SEATTLE	358	331			2								25			98	24	1	217	141	328	19	11		334	19	1	4		
SPRINGFIELD	22	20			2											11	4		15	7	20	2			20	2				
WASHINGTON	191	117					14									92	13		77	54	106	24	1		103	28				

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TF are included in D. C. Column.

Encl 1

24,12

[redacted]
Assistant Attorney General

2413

December 20, 1957

Director, FBI

SECRET

SECURITY INDEX/LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to SI, part of [redacted] of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

[redacted]

100-358916-2½

UNRECORDED
12-10-57

(I) REPORT WRITING - FORM FD-305 - FBI FORM BOOK -- Enclosed are three copies of Form FD-305, one of which should be placed in your FBI Form Book.

This form is designed for use in Security Index cases only. It should be appropriately numbered at bottom of page and will constitute the last page of the cover memoranda to reports submitted in Security Index cases. The form will be printed on white manifold paper only in order to save printing and keeping a stock of bond and yellow forms. The white manifold will serve as the last page of all copies of the cover memoranda, including the yellow file copy.

A supply of Form FD-305 is being forwarded under separate cover. Future requisitions of this form should be limited to your needs not in excess of three months.

Very truly yours,

John Edgar Hoover

Director

2414

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 20, 195

FROM :

SUBJECT: SECURITY INDEX

During the past week, 25 cards were added to the Security Index and 18 cards were cancelled, a net increase of 7.

The Security Index count as of today is 13,251.

ACTION:

None. For your information.

2415

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 12/18/57

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,246 persons represented in the Security Index (as of December 12, 1957). Of the total, 11,621 or 87.7 percent are communists.

A detailed table, enclosed in duplicate, shows as of December 12, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

2415

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

ENC 1

-2415

ENCLOSURE

2415

INQUIRY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SAMPLING RECORDS AS OF DECEMBER 12, 19 7

| (1) FIELD OFFICE | (2) TOTAL | (3) NATIONALITY OR TRIBE OF PRINCIPAL APPLICATION (ONLY ONE ENTRY) | | |

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

FROM : [redacted]

DATE: December 20, 1957

SUBJECT: SECURITY INDEX LISTS - T & N L

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in November, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico

100-358086 D.416

2417

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 27, 1957

FROM :

SUBJECT: SECURITY INDEX - GEN

During the past week, 3 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 28.

The Security Index count as of today is 13,223.

ACTION:

None. For your information.

2418

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 4, 1957

FROM :

SUBJECT: STREAMLINING PROCEDURES
SECURITY INDEX CASES

12-30-57

GENL

In connection with reports in Security Index (SI) cases, the field is required to set forth certain specific items of an administrative nature in cover memoranda accompanying the reports. For example, it must make a statement regarding the classification of the report and that the data appearing on the SI card is current or, if not, that appropriate changes have been submitted to the Bureau. The various items upon which the field must comment constitute one page of the cover memorandum.

At the Internal Security - Espionage Conference of 11/14-15/57, it was recommended that a form letter be prepared incorporating the various items, thus enabling the dictating Agent to check the pertinent items and thereby eliminate considerable dictation and stenographic work and it would assure that the dictating Agent has considered each of the items on which he must comment specifically when submitting reports in SI cases.

Such a form has been prepared (copy attached) and has been given the tentative number of FD-305.

The Domestic Intelligence Division feels that the adoption of this form would be of definite value to the field. It would be utilized by the field in connection with the submission annually of 15 to 20,000 reports in SI cases. It would undoubtedly result in some savings in dictation and stenographic time and would insure that the preparing Agent has given appropriate consideration to each of the items appearing thereon.

It is noted that in every SI case, eight of the ten items listed must be commented on specifically. In many of the cases, nine of the ten items listed are pertinent.

This form should be printed on white manifold paper only in order to save printing and keeping a stock of bond and yellow forms. The white manifold will serve as the last page of all copies of the cover memoranda, including the yellow file copy.

Memorandum for
Re: STREAMLINING PROCEDURES
SECURITY INDEX CASES

RECOMMENDATION:

That this form be adopted. If you approve, there is attached a proposed SAC letter.

2418

☐ Subject's name is included in the Security Index.
☐ The data appearing on the Security Index card are current.
☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
☐ A suitable photograph ☐ is ☐ is not available.
☐ Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.
☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
☐ This report is classified _____ because (state reason)

☐ Subject was not reinterviewed because (state reason)

☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
☐ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason)

ENC 1

2418

ENCLOSURE

2419

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 3, 1958

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 9 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 6.

The Security Index count as of today is 13,217.

ACTION:

None. For your information.

2420

Date: 1/6/58

To: Director, FBI

From: Legat, Mexico (

Subject: REPORT WRITING - FORM FD-305 -
FBI FORM BOOK

Re SAC Let 57-69 (12/10/57) which reflects that the above captioned form should be used in Security Index cases only.

Gen'l

Inasmuch as this office is not the office of origin on any Security Index case, this form will not be utilized by this office, UACB.

2421

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 4, 1957

FROM :

SUBJECT: SECURITY INVESTIGATIONS - REPORT WRITING

Instructions contained in Bureau Bulletin 57-1 dated 6/26/57 and SAC Letter 57-55 dated 10/1/57 dealing with report writing necessitate numerous changes in Section 87 of the Manual of Instructions.

ACTION:

Attached are appropriate Manual changes. If approved, it is recommended that this memorandum and attachment be referred to the Training and Inspection Division for appropriate attention.

December 4, 1957

PROPOSED CHANGES IN
MANUAL OF INSTRUCTIONS

Page 6, Section 87-C

The last sentence in the first paragraph under item (2), beginning "The administrative page of the report...," should be amended to read "The cover letter transmitting the report...."

Page 6a, Section 87-C

The first sentence under item (6), beginning "All confidential informants shall be referred to...," should be amended to read "All confidential informants shall be referred to by T symbols in investigative reports and appropriately evaluated in letterhead memoranda accompanying the reports."

Page 6a, Section 87-C

The second sentence under item (6), which commences on page 6a and continues onto page 7, beginning "The administrative page...," should be amended to read "The cover letter...."

Page 7, Section 87-C

The sentence beginning on line 8 and reading "Where an individual has requested that information furnished by him be held in confidence, such background information may be furnished in connection with the listing of the informant on the administrative page of the report" should be amended to read "Where an individual has requested that information furnished by him be held in confidence, such background information may be furnished in connection with the listing of the informant in the cover letter transmitting the report."

NOTE: Enclosure to memo to from dated 12/4/57, re "Security Investigations, Report Writing,"

Enc. 1

Proposed Changes in Manual of Instructions

Page 7, Section 87-C

The third complete paragraph, beginning "Any report containing T symbols concealing the identities of any sources of information set forth in the report must contain a statement on the administrative page...," should be amended to read "Any report containing T symbols concealing the identities of any sources of information set forth in the report must contain a statement in the cover letter...."

Page 35, Section 87-D

In the second paragraph under item V, the sentence beginning "In considering the necessity of setting forth on the administrative page..." should be amended to read "In considering the necessity of setting forth in the cover letter...."

In this same paragraph, the sentence beginning "In these surveillances, no necessity exists to identify the Agents on the administrative page..." should be amended to read "In these surveillances, no necessity exists to identify the Agents in the cover letter...."

Likewise, in this same paragraph, the phrase "...the identities of Agents observing such activity should be set out on the administrative page..." should be amended to read "...the identities of Agents observing such activity should be set out in the cover letter...."

Page 35, Section 87-D

Under item III, the sentence, beginning on page 35 and continuing onto page 36, reading "The identity and nature of the source should be protected by temporary symbol number with full identification on the administrative page of the report" should be amended to read "The identity and nature of the source should be protected by temporary symbol number with full identification in the cover letter transmitting the report."

ENC. 2

Proposed Changes in Manual of Instructions

Page 42, Section 87-D

In paragraph XXVIII, the phrase reading "...the administrative page of the report should reflect why a reinterview was not conducted" should be amended to read "...the cover letter transmitting the report should reflect why a reinterview was not conducted."

Page 47, Section 87-D

In paragraph (d), the phrase reading "...set out a brief summary statement on the administrative page of the closing report..." should be amended to read "...set out a brief summary statement in the cover letter transmitting the closing report...."

Page 52, Section 87-D

The last sentence in the sixth paragraph under item V, reading "In either case destroy the inactive card," should be amended to read "In either case, cancel the inactive card."

Page 65, Section 87-D

Paragraph (3) (b), beginning "Administrative page of each report...," should be amended to read "The cover letter transmitting each report...."

Page 71, Section 87-D

In the fourth paragraph under item f (1) (b) I, the sentence beginning "Include in the administrative portion of the report..." should be amended to read "Include in the cover letter transmitting the report...."

Page 76, Section 87-D

In the third paragraph under item (G), the sentence beginning "Information reported in a summarizing statement is to be documented on the administrative pages..." should be amended to read "Information reported in a summarizing statement is to be documented in the cover letter...."

Proposed Changes in Manual of Instructions

Page 77, Section 87-D

In paragraph (I), the phrase reading "...and fully identified in administrative pages" should be amended to read "...and fully identified in the cover letter."

Page 77, Section 87-D

In paragraph (10) (d), the sentence reading "In such an instance dissemination should be made with the reason therefor stated on the administrative page of the report" should be amended to read "In such an instance, dissemination should be made with the reason therefor stated in the cover letter transmitting the report."

Page 9, Section 87-C

The second sentence in paragraph two under item (2) (a), beginning "Include on the administrative pages...." should be amended to read "Include in the cover letter transmitting the report...."

The third sentence in this same paragraph, beginning "Information from one source only is not acceptable unless there are set forth on the administrative pages...," should be amended to read "Information from one source only is not acceptable unless there are set forth in the cover letter...."

Page 10, Section 87-C

The last sentence in paragraph (5) (a), beginning "No administrative pages...," should be deleted.

Page 22, Section 87-D

Item VII, captioned "Witness - appendix," should be deleted and the following substituted therefor: "Each prosecutive summary report shall contain an appendix suitable for dissemination to the department reflecting the known

willingness or unwillingness to testify of each witness. A current confidential informant shall be described as an individual who is currently furnishing information to the FBI. A brief statement as to background and any known factors affecting credibility shall be made regarding all other witnesses, including discontinued informants. The statement that a witness is not available to testify shall not be made."

Page 35, Section 87-D

In the first paragraph under item V, the sentence beginning "The administrative page of the report..." should be amended to read "The cover letter transmitting the report...."

Page 47, Section 87-D

Under item (f), the sentence beginning "If report is submitted with an FD-122, Bureau's copies of FD-122..." should be deleted. In addition, the sentence reading "FD-122 should not reflect report as an enclosure" should be deleted.

Page 58, Section 87-D

Item (g), beginning "Indicate in all correspondence and on administrative pages of reports...," should be deleted and the following substituted therefor: "Indicate in all correspondence and cover letters transmitting reports ~~see~~ containing ~~following data affecting material appearing on existing Security Index cards, see~~ etc. following:"

Under item (3), the sentence beginning "Whenever an individual..." should be amended to read as follows: "Whenever an individual other than the subject of a report is mentioned for the purpose of showing subversive activity or sympathy on the part of the subject, the individual so mentioned should be described with an authoritative statement reflecting the subversive connection, e.g., 'Reported by T____, to have been a member of the White Collar Club of the Communist Party in 1945.'"

[redacted]
Assistant Attorney General

January 17, 1958

Director, FBI

SECURITY INDEX LIST
Card

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to SI, part of [redacted] EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-358086-2422

(5)

MAIL ROOM

2423

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: January 10, 1958

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on December 13, 1957:

Week of:	New Cards Added	Cards Cancelled	Net Change
December 16-20	25	18	+7
December 23-27	3	31	-28
December 30-January 3	9	15	- 6
January 6-10	18	25	- 7
Total	55	89	-34

During the above-mentioned period, there was a net decrease in the Security Index of 34.

For your information, during the preceding five-week period, 100 cards were added and 130 cards were cancelled, a net decrease of 30.

The Security Index count as of today is 13,210.

ACTION:

This is for your information.

2427

Office Memorandum • UNITED STATES GOVERNMENT

TO :

FROM :

DATE: January 17, 1958

SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 3.

The Security Index count as of today is 13,207.

ACTION:

None. For your information.

2428

Office Memorandum • UNITED STATES GOVERNMENT

1/20/58

TO :

DATE: January 16, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Index Card

Administrative reports from the field are analyzed monthly to determine the status of delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Recent reports indicate a trend toward increase in delinquency in these matters. Over-all delinquency in the field in the security classifications has increased from 8.5% for the month of October, 1957, to 11.1% for November, and 13.1% for December, 1957. Similarly, the number of offices having security delinquency of 15% or more has increased from an average of 6.5 offices during the six months prior to November, 1957, to eight offices in November, and 13 offices in December, 1957.

Several of the Special Agents in Charge who have been at the Seat of Government recently have advised me in discussions with them that they have found it necessary to draw men off of security work in their respective offices for utilization on other matters, primarily in the criminal field, such as the Top Hoodlum Program. Particularly has it been necessary to transfer to this work men who have acquired through experience in security work exceptional ability in the gathering of intelligence information and in the use of special and unusual investigative techniques. Thus, these men have been lost to the security squads of the various offices.

As noted in my memorandum to you, 1/3/58, captioned "Domestic Intelligence Division," we conducted a survey in December, 1957, throughout the Division of our programs and personnel with a view to streamlining wherever possible and to the elimination of any possible programs not absolutely essential to the fulfillment of our responsibilities in the internal security field. The programs and procedures being carried out are, as set out in my memorandum of 1/3/58, believed to be sound and necessary at the present time. We intend, therefore, to continue to insist to the field that all of our programs in the security field be kept current and up to date. We intend also to continue following the status of delinquency in security investigations and will analyze the administrative reports for the month of January, 1958, when received and then report again as to what the trend may be in security delinquency

2429

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 10, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

Index (-en/.

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100, and 105. Status of these cases as of December 31, 1957 is set forth herein.

In December, there was an increase in pending active matters in the entire field in the security classifications from 15,817 to 15,926. Delinquent matters increased from 1,762 to 2,088. The percentage of delinquent matters increased from 11.1% to 13.1%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1958, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS
[redacted]

DETAILS:

The December, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100, and 105 increased from 15,817 to 15,926. Delinquent items increased from 1,762 to 2,088. The percentage of delinquent items increased from 11.1% to 13.1%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100, AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	9/30/57	10/31/57	11/30/57	12/31/57
65	1,314	886	877	833	854
100	32,812	12,984	12,814	12,749	12,776
105	2,895	4,310	4,523	4,695	4,744
Total	37,021	18,180	18,214	18,277	18,374

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	9/30/57	10/31/57	11/30/57	12/31/57
65	525	46	26	40	75
100	22,518	1,266	952	1,249	1,370
105	1,719	382	356	473	643
Total	24,762	1,694	1,334	1,762	2,088

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1957.

CLASSIFICATIONS 65, 100, AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/57	15,822	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16,441	1,570	9.5%
5/31/57	16,484	1,807	11.0%
6/30/57	15,915	1,798	11.3%
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
12/31/57	15,926	2,088	13.1%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100, and 105.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS
1.

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100, AND 105 MATTERS

Office	Security Index Cards 12/12/57	Pending Active Matters 11/30/57	Pending Active Matters 12/31/57	Percentage Delinquent 11/30/57	Percentage Delinquent 12/31/57
New York	3243	4138	4036	10.2%	12.7%
*Los Angeles	2584	1553	1624	12.4%	15.3%
San Francisco	1306	1149	1150	12.9%	13.3%
*Chicago	930	935	895	17.6%	18.5%
Detroit	470	586	610	7.3%	7.7%
Philadelphia	611	585	602	11.5%	13.3%
Newark	531	826	734	11.4%	10.2%
Seattle	358	366	390	9.0%	6.9%
Boston	313	440	409	8.2%	14.9%
*Cleveland	293	306	319	13.1%	20.1%
Minneapolis	226	174	198	10.9%	12.6%
New Haven	210	276	285	8.3%	14.4%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on December 31, 1957, in total matters in classifications 65, 100, and 105. These statistics reflect the progress during December, 1957.

* Letter being sent re delinquent status.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Letters 11/30/57	12/31/57	Percentage Delinquent 11/30/57	12/31/57
* Anchorage	30	28	6.7%	28.6%
* Miami	122	119	15.6%	26.1%
* Washington Field	939	951	14.0%	19.5%
* Kansas City	41	36	9.8%	19.4%
* Indianapolis	155	165	17.4%	18.2%
* Oklahoma City	19	28	5.3%	17.9%
* Pittsburgh	249	259	10.4%	17.0%
* St. Louis	121	114	14.0%	15.8%
* Cincinnati	152	129	30.9%	15.5%
* Baltimore	446	437	10.1%	15.1%
Milwaukee	113	122	16.8%	14.8%
Atlanta	81	85	7.4%	12.9%
Dallas	47	42	12.8%	11.9%
New Orleans	73	66	15.1%	10.6%
Buffalo	325	367	12.3%	10.4%
San Antonio	30	49	13.3%	10.2%
Denver	78	82	5.1%	9.8%
Omaha	39	41	10.3%	9.8%
Portland	93	84	6.5%	9.5%
Phoenix	82	141	6.1%	8.5%
Albany	182	206	8.8%	8.3%
El Paso	14	12	0.0%	8.3%
Albuquerque	50	53	14.0%	7.5%
Butte	38	40	5.3%	7.5%
Birmingham	28	28	10.7%	7.1%
Norfolk	39	42	7.7%	7.1%
Charlotte	69	68	8.7%	5.9%
Knoxville	21	18	4.8%	5.6%
San Juan	109	144	1.8%	4.9%
Houston	41	52	17.1%	3.8%
Richmond	224	190	2.2%	3.7%
Savannah	80	79	0.0%	2.5%
Salt Lake City	45	51	17.8%	2.0%
Springfield	91	102	1.1%	2.0%
Honolulu	42	42	2.4%	0.0%
Little Rock	8	12	0.0%	0.0%
Louisville	23	16	8.7%	0.0%
Memphis	35	48	2.9%	0.0%
Mobile	22	24	9.1%	0.0%
San Diego	87	102	0.0%	0.0%

* Letter being sent re delinquent status.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%
3/31/57	4,160	368	8.8%
4/30/57	4,136	308	7.4%
5/31/57	4,700	387	8.2%
6/30/57	4,557	423	9.3%
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%

2430

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 1/17/58

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,207 persons represented in the Security Index (as of January 13, 1958). Of the total, 11,569 or 87.6 percent are communists.

A detailed table, enclosed in duplicate, shows as of January 13, 1958, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

2430

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

-2430

ENCLOSURE 1

2430

SECURITY INDEX CARDS STATISTICS - SF FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF JANUARY 31, 1958

(1) FIELD OFFICES	(12) TOTAL 33,207	NATIONALITY OR ORGANIZATION AFFILIATION (1)	(4)	(5) BIRTH	(6) CITIZENSHIP STATUS	(7) RACE
ALBANY	143					
ALBUQUERQUE	15					
ANCHORAGE	4					
ATLANTA	20					
BALTIMORE	141					
BIRMINGHAM	10					
BOSTON	205					
BUFFALO	43					
BUTTE	16					
CHARLOTTE	25					
CHICAGO	835					
CINCINNATI	93					
CLEVELAND	207					
DALLAS	26					
DENVER	80					
DETROIT	469					
EL PASO	6					
HONOLULU	24					
HOUSTON	25					
INDIANAPOLIS	109					
KANSAS CITY	15					
KNOXVILLE	3					
LITTLE ROCK	2					
LOS ANGELES	2978					
LOUISVILLE	10					
MEMPHIS	6					
MIAMI	44					
MILWAUKEE	130					
MINNEAPOLIS	237					
MOBILE	4					
NEWARK	534					
NEW HAVEN	209					
NEW ORLEANS	78					
NEW YORK	3739					
NORFOLK	6					
OKLAHOMA CITY	9					
OMAHA	17					
PHILADELPHIA	610					
PHOENIX	44					
PITTSBURGH	154					
PORTLAND	93					
RICHMOND	11					
ST. LOUIS	62					
SALT LAKE CITY	44					
SAN ANTONIO	6					
SAN DIEGO	57					
SAN FRANCISCO	1908					
SAN JUAN	274					
SAVANNAH	3					
SEATTLE	341					
SPRINGFIELD	24					
WASHINGTON	130					

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns 27 and 29 are included in D.C. Column.

ENC 2.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 16, 1958

FROM :

SUBJECT: SECURITY INDEX - Genl

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

DATE: January 21, 1958

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS - January 21

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in December, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

[redacted]

Enclosures

1 - SAC, Quanti[redacted]

1-22-58 JAN [illegible] 1958

100-358086-24

55 JAN 28 1958

2434

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 24, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 15 cards were added to the Security Index and 14 cards were cancelled, a net increase of 1.

The Security Index count as of today is 13,208.

ACTION:

None. For your information.

2435

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 31, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 16.

The Security Index count as of today is 13,192.

ACTION:

None. For your information.

2436

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 30, 1958

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

All instructions dealing with security investigations of individual members of the Nation of Islam are contained in SAC letters. At the time the initial instructions were issued dealing with such investigations in March, 1953, there were only nine temples located in eight field divisions. This organization has continued to spread and temples are now located in 27 field divisions and we presently have the names of 302 individuals included in the Security Index based on their activity in this organization.

Inasmuch as this organization has spread greatly and continues to spread, it is felt that pertinent instructions dealing with the investigation of individual members thereof should now be incorporated into the Manual of Instructions.

ACTION:

If you approve, there are attached proposed revisions to Section 87-D of the Manual of Instructions dealing with the investigation of individual members of the Nation of Islam.

2436

January 30, 1958

PROPOSED CHANGES IN
MANUAL OF INSTRUCTIONS

Section 87-D

Add the following as the second and third paragraphs of item f, page 23:

Falling within the above category are members of the Nation of Islam. When it is known or becomes known that this organization is active in the field office territory, a security-type investigation of all individuals who are reported to be (1) functionaries or leaders of the Nation of Islam, (2) members of the military section of the Nation of Islam known as the "Fruit of Islam," and (3) active participants carrying out fanatical and disloyal aims and purposes of the organization should be initiated. Investigation should not be initiated based on mere membership alone.

During the course of security investigations of individuals affiliated with the Nation of Islam, be alert for any information indicating a possible violation of the Selective Service Act of 1948.

Following item IV, page 42a, add the following as item V:

Membership in the Nation of Islam.

NOTE: Enclosure to memo to FBI from dated 1/30/58 re "Security Investigations of Individuals," No Handbook change necessary.

ENC 1

Proposed Changes in Manual of Instructions

Following item (c), page 46, add the following as item (d):

The Department has advised that, from its ~~study of available evidence concerning the nation of Islam, it appears that the anti-white and anti-United States doctrines of this organization would constitute it a potentially dangerous instrumentality in the event of a national emergency, stating that statements and activities on the part of individual members of the nation of Islam indicating anarchist and revolutionary beliefs should be considered in making a judgment as to whether or not such individual members should be included in the Security Index. In view of the above, particular attention should be given during the course of investigations of individual members of this organization to the developing and reporting of such statements on the part of these individuals, including the reporting of violent and revolutionary statements made by other members in their presence. Such statements should be reported in detail.~~

The present item (d) on page 46 should be changed to (e).

2437

Office Memorandum • UNITED STATES GOVERNMENT

TO :

FROM :

DATE: February 7, 1958

SUBJECT: SECURITY INDEX

During the past week, 15 cards were added to the Security Index and 39 cards were cancelled, a net decrease of 24.

The Security Index count as of today is 13,168.

ACTION:

None. For your information.

UNRECORDED
-2-10-58

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 10, 1958

FROM :

SUBJECT: BUPLANS
RECORDS REPOSITORY
Security - Intex - general.

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to Quantico.

There is attached a strip of 35 mm. negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months.

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, Quantico, with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at Quantico.

2438

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : 1 Ptr 2/14/58

DATE: February 13, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS - General

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100, and 105. Status of these cases as of January 31, 1958, is set forth herein.

In January, there was a decrease in pending active matters in the entire field in the security classifications from 15,926 to 15,447. Delinquent matters decreased from 2,088 to 1453. The percentage of delinquent matters decreased from 13.1% to 9.5%.

Letters are being sent to the offices indicated by asterisks on page five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status. Letters are being directed to three offices as compared to thirteen offices last month.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1958, administrative reports.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100, and 105 decreased from 15,926 to 15,447. Delinquent items decreased from 2,088 to 1,453. The percentage of delinquent items decreased from 13.1% to 9.5%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100, AND 105
ALL FIELD DIVISIONS

Classification	10/31/57	11/30/57	12/31/57	1/31/58
65	877	833	854	818
100	12,814	12,749	12,776	12,466
105	4,523	4,695	4,744	4,686
Total	18,214	18,277	18,374	17,970

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, AND 105
ALL FIELD DIVISIONS

Classification	10/31/57	11/30/57	12/31/57	1/31/58
65	26	40	75	36
100	952	1,249	1,370	954
105	356	473	643	460
Total	1,334	1,762	2,088	1,453

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1957.

CLASSIFICATIONS 65, 100, AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/57	15,822	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16,441	1,570	9.5%
5/31/57	16,484	1,807	11.0%
6/30/57	15,915	1,798	11.3%
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
12/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100, and 105.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100, AND 105 MATTERS

Office	Security Index Cards 1/13/58	Pending Active Matters 12/31/57	Pending Active Matters 1/31/58	Percentage Delinquent 12/31/57	Percentage Delinquent 1/31/58
New York	3239	4036	4016	12.7%	8.5%
Los Angeles	2577	1624	1494	15.3%	7.4%
San Francisco	1308	1150	1253	13.3%	11.7%
Chicago	925	895	904	18.5%	11.9%
Detroit	469	610	595	7.9%	6.6%
Philadelphia	610	602	533	13.3%	9.8%
Newark	534	734	726	10.2%	7.9%
Seattle	361	390	392	6.9%	7.9%
Boston	308	409	369	14.9%	12.5%
Cleveland	287	319	296	20.1%	11.8%
Minneapolis	227	198	217	12.6%	4.1%
New Haven	209	285	269	14.4%	13.8%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on January 31, 1958, in total matters in classifications 65, 100, and 105. These statistics reflect the progress during January, 1958.

- 4 -

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 12/31/57	Active Matters 1/31/58	Percentage Delinquent 12/31/57	Percentage Delinquent 1/31/57
* Houston	52	43	3.8%	20.9%
* Baltimore	437	319	15.1%	20.7%
* Charlotte	68	67	5.9%	16.4%
Indianapolis	165	209	18.2%	14.8%
Washington Field	951	882	19.5%	14.3%
Albuquerque	53	51	7.5%	13.7%
Little Rock	12	16	0.0%	12.5%
Portland	84	78	9.5%	12.8%
Albany	206	167	8.3%	12.0%
Kansas City	36	34	19.4%	11.8%
Knoxville	18	17	5.6%	11.8%
Cincinnati	129	118	15.5%	11.0%
Buffalo	367	313	10.4%	10.9%
Miami	119	121	26.1%	10.7%
St. Louis	114	127	15.8%	10.2%
Milwaukee	122	100	14.8%	10.0%
Oklahoma City	28	20	17.9%	10.0%
Pittsburgh	259	238	17.0%	9.2%
Phoenix	141	94	8.5%	7.4%
San Juan	144	132	4.9%	6.8%
Dallas	42	46	11.9%	6.5%
San Antonio	49	47	10.2%	6.4%
New Orleans	66	69	10.6%	5.8%
Omaha	41	35	9.8%	5.7%
Memphis	49	41	0.0%	4.9%
Anchorage	28	28	28.6%	3.6%
Springfield	102	95	2.0%	3.2%
Norfolk	42	53	7.1%	3.0%
Salt Lake City	51	33	2.0%	3.0%
Denver	82	80	9.8%	2.5%
Richmond	190	317	3.7%	1.3%
Atlanta	85	70	12.9%	0.0%
Birmingham	28	29	7.1%	0.0%
Butte	40	45	7.5%	0.0%
El Paso	12	13	8.3%	0.0%
Honolulu	42	30	0.0%	0.0%
Louisville	16	12	0.0%	0.0%
Mobile	24	14	0.0%	0.0%
San Diego	102	126	0.0%	0.0%
Savannah	79	74	2.5%	0.0%

*-Letter being sent re delinquent status.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS
100-3-

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%
3/31/57	4,160	368	8.8%
4/30/57	4,136	308	7.4%
5/31/57	4,700	387	8.2%
6/30/57	4,557	423	9.3%
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%

2439

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 14, 1958

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on January 10, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
January 13-17	19	22	- 3
January 20-24	15	14	+ 1
January 27-31	10	26	-16
February 3-7	15	39	-24
February 10-14	29	33	- 4
Total	88	134	-46

During the above-mentioned period, there was a net decrease in the Security Index of 46.

For your information, during the preceding four-week period, 55 cards were added and 89 cards were cancelled, a net decrease of 34.

The Security Index count as of today is 13,164.

ACTION:

This is for your information.

[redacted] Assistant Attorney General [redacted] DATE: February 20, 1958

Director, FBI

SUBJECT: SECURITY INDEX-LIST

General

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally Delivered 2-21-58

100-358086-2-1-19

[redacted]

MAIL ROOM

2441

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 21, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 37 cards were cancelled, a net decrease of 24.

The Security Index count as of today is 13,140.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 2/21/59

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,164 persons represented in the Security Index (as of February 14, 1959). Of the total, 11,519 or 87.5 percent are communists.

A detailed table, enclosed in duplicate, shows as of February 14, 1959, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

ENC 1

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SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF FEBRUARY 15, 1950

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														(4)*			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION			
		CUB	BUL	HUN	ISC	JPO	MCI	MLS	MER	PPA	RUS	ASO	SWP	UPA	XYU	DC	KF	TF	Male	Female	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	KEY	PIC	SCI	
	11,364	11,518	0	1	192	71	306	28	309	40	33	103	577	5	1	3,128	800	41	7,831	5,711	10,697	2,251	205	21	11,540	1,524	38	62	0		16	9
	141	155			1		1				2		7			51	10		84	57	116	21	4		133	7	1					
	15	15														4	2		8	7	14	1			15							
	4	4														3			3	1	4				3	1						
	21	9					5		6				1			5			18	3	21				12	9						
	140	110					29						1			47	15	1	85	55	120	20			101	39						
	10	9					1									1			6	4	10				5	5						
	303	275					5			2			21			81	14	1	203	100	244	57	2		283	20						
	186	150		1			2					6	27			92	21		115	71	169	15	1	1	165	21						
	43	43														11	5		31	12	41	2			43							
	15	15														10			10	5	15				13	2						
	927	704			28		36	3	8	15		15	37			148	61	8	562	365	756	151	17	3	693	234						1
	92	58			1		29	1					3			28	6		66	26	86	6			50	42						
	247	234			11		7	1				9	25			66	14	2	184	103	239	46	2		234	53						
	27	26					1									13	5		18	9	26		1		23	4						
	78	74			2								2			29	6		49	29	70	5	3		70	4	1	3				
	461	347			13	28	15		3	6		30	19			120	38	3	304	156	382	67	12		388	69	3	1				2
	6	6														3	1		3	3	5	1			6							
	24	24														13	10		17	7	23	1			11	1	1	11				
	25	24								1						7	2		19	6	22	3			19	6						
	100	101							2	5			1			23	8		70	39	88	20	1		96	13						
	5	4					1												4	1	5				4	1						
	16	12							4							5	1		13	3	15	1			16							
	3	3																	2	1	3				3							
	2	2																	2		2				2							
	2540	2361			23	26	5			4	3	1	125		1	402	106	1	1346	1203	1972	933	41	3	2395	139		10				1
	10	10														5			7	3	10				7	3						
	6	6														3			3	3	5	1			6							
	39	32								6		1				6	2		25	14	24	14	1		39							
	141	114					5					5	17			34	9	1	99	42	126	13	2		127	12		2				
	224	165					3					3	55			52	12	3	136	88	204	18	2		215	9						
	4	4																	4		4				2	2						
	490	489			10		12		3			1	25			164	70		329	211	432	47	9	2	471	69						1
	207	188			1	1	9		3	1	2		2			33	23	1	118	89	158	47	2		175	32						1
	29	29														8	1		18	11	28		1		11	18						
	9245	2881	1	62	10	61	22	67	1	4	25	111				756	171	14	1867	1378	2680	702	55	8	2874	341	10	6		12	1	
	7	6					1									3	2		5	2	4	3			6	1						
	8	8														6	3		5	3	8				8							
	17	16											1			4			11	6	16	1			14	3						
	601	507			11		50			4			29			141	24	3	370	231	466	112	3		494	105	1	1				2
	44	44														16	1		27	17	36	8			42	2						
	155	136			5	3	4		3				4			39	20	1	119	42	113	36	6		131	24						
	93	91			1								1			19	16		58	35	87	5	1		90	3						
	11	10						1								6	3		7	4	9	2			11							
	82	74					3						5			32	15		53	29	75	4	2	1	61	21						
	43	40											3			14	6		26	17	42	1			41	2						
	4	4														4	3		7	1	6	2			7	1						
	59	55					3			1						8	3		33	26	47	11	1		53	4	1	1				
	1337	1239			17	3	3		1		2	8	34		5	346	90	2	728	579	1100	182	22	3	1186	94	10	15				
	271	61							205							127	11	1	245	26	270	1			234	37						
	4	4														1	1		3	1	4				3	1						
	363	332			3								28			58	24	1	219	144	334	17	12		338	20	1	4				
	24	21			2		1									11	6		14	8	23	1			21	3						
	131	119					14									34	11		78	55	108	24	1		106	27						

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D.C. Column.

100-358[illegible]-2441

ENC. 2

2442

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

DATE: February 21, 1955

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in January, 1950. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

[redacted]

Enclosures

1 - SAC, Quantico

55 MAR 4 1955

Office Memorandum • UNITED GOVERNMENT

TO : Director, FBI

DATE: February 28, 1958

FROM :

SUBJECT: SECURITY INDEX - [illegible]

During the past week, 12 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 14.

The Security Index count as of today is 13,126.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: March 7, 1958

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 1.

The Security Index count as of today is 13,125.

ACTION:

None. For your information.

2446

Date: February 28, 1958

To: Director, FBI

From: SA

Employee assigned to (Division): DENVER

Description of suggestion: A current documentation of each Security Index subject would be maintained as the top serial of every Security Index file with full substantiation as to the original source of information. This documentation would be reviewed upon submission of the yearly report, or, if advisable, each six months at the time of residence and employment verifications to insure the documentation is current and correct.

Documentation of individuals not on the Security Index would be entered in their individual files in a similar manner only as the occasion demanded their preparation.

(Continued Page 1A)

Present practice of Bureau (Include manual citation as well as facts): Manual requires an authoritative statement reflecting the subversive connection of the individual being documented (III-87-6). Suggestion concerns retention and availability of documentation when once prepared.

Advantages of suggestion: Procedure would eliminate the necessity of redocumenting these individuals through extensive file reviews each time they appeared in organizational reports or reports on other individuals. Procedure would be more accurate, uniform and eliminate chance of error in documentation.

Disadvantages of suggestion: Would require time to prepare the Security Index subjects' documentations through file reviews at the indicated time.

Annual Savings (Show basis for estimate): Unable to estimate.

Let 2 Emp. 3-10-58 - mc

(The use by the United States of any suggestion shall not form the basis of any claim upon the United States): [X] yes [ ] no [ ] none

Signature and Title of Employee: Special Agent

Recommendations and comments of Division Head: This suggestion has merit and is worthy of further consideration by the Bureau. Once the documentations were prepared and placed as top serial in file, considerable agent time would be saved in reviewing file for most current documentation.

B

SUGGESTION CONTINUED:

Preparation and review dates of documentations could be noted in such a manner that it would be necessary only to review certain subsequent to that date to insure that a current and accurate documentation was being used.

UNRECORDED
3-5-58

Office Memorandum • UNITED GOVERNMENT

TO :

DATE: March 5, 1958

FROM :

SUBJECT: SUGGESTED CHANGE IN
SECURITY INDEX CARDS
LABOR UNION INFILTRATION
SECURITY MATTER

By memo 2-25-58 the New York Office recommended that a determination of labor union affiliation, if any, be required in all security investigations of individuals and that such affiliation be listed on Security Index (SI) cards. New York stated that this would elimate the need for an annual survey to determine if all possible Labor Management Relations Act (LMRA) cases have been opened; would assist in verifying residence and employment through union and management sources; would cause more frequent contact with sources in plants and unions; would provide a basis for disseminating to files on communist infiltrated unions the identities of security subjects who are members and thus assist in the identification of unknown subjects; and would provide a means of determining the number of security subjects in a given union at any time.

Page 35, Section 77D, Manual of Instructions, provides that in the security investigation on an individual his importance to the subversive organization must be determined, and specifically points out that a subject's importance may be due to his position in a labor organization. If these instructions are followed, our investigation will determine if an individual holds any office or position of importance in an labor union. Our investigations regarding the communist infiltration of labor unions are concerned primarily with the positions occupied by subversives in a union and the influence they are able to exert on the union's programs and activities. Mere union affiliation where the subversive is taking no part in union activities and holds no position in the union is not of primary importance.

UNRECORDED
3-5-58

[redacted]

The reporting of labor union affiliation on the SI cards would be undesirable. These cards were designed for a specific purpose, to provide necessary data for locating and arresting subversives in time of emergency, and should be confined to that purpose without the addition of any administrative data that does not serve the primary purpose. It is not believed that the annual survey requirement [redacted] cases could be eliminated by recording union affiliation on the SI cards, as it would still be necessary to examine each card and the file connected therewith to determine which individuals are officers in labor unions, have filed non-communist affidavits, and have not been made subjects of LMRA cases. This survey is an administrative device to make sure that cases have been appropriately opened in connection with information secured during the security investigations of individuals.

RECOMMENDATION:

It is recommended that the New York Office be advised that the recommendations of that office regarding ascertaining labor union affiliation and recording such affiliation on SI cards are not approved. There is enclosed a suggested memorandum to New York pointing out the investigation presently required by the Manual of Instructions, that the Bureau does not consider it desirable to add administrative data to the SI cards, and that the annual LMRA survey would not be eliminated by recording union affiliation on those cards.

2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 11, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 28, 1958, is set forth herein.

In February, there was an increase in pending active matters in the entire field in the security classifications from 15,447 to 15,503. Delinquent matters increased from 1,453 to 1,470. The percentage of delinquent matters decreased from 9.5% to 9.4%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status. Letters are being directed to ten offices as compared to three offices last month.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1958, administrative reports.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,447 to 15,503. Delinquent items increased from 1,453 to 1,470. The percentage of delinquent items decreased from 9.5% to 9.4%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	11/30/57	12/31/57	1/31/58	2/28/58
65	833	854	818	796
100	12,749	12,776	12,466	12,384
105	4,695	4,744	4,686	4,819
Total	18,277	18,374	17,970	17,999

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	11/30/57	12/31/57	1/31/58	2/28/58
65	40	75	36	42
100	1,249	1,370	954	999
105	473	643	460	429
Total	1,762	2,088	1,453	1,470

Memorandum for Mr. [redacted]
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,917	1,762	11.1%
12/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 2/14/58	Pending Active Matters 1/31/58	Pending Active Matters 2/28/58	Percentage Delinquent 1/31/58	Percentage Delinquent 2/28/58
New York	3245	4016	4065	8.5%	6.4%
Los Angeles	2549	1494	1367	7.4%	6.1%
* San Francisco	1307	1253	1234	11.7%	16.2%
Chicago	927	904	920	11.9%	14.7%
Detroit	461	595	573	6.6%	6.3%
Philadelphia	601	533	441	9.8%	8.4%
Newark	540	726	718	7.9%	7.0%
Seattle	363	392	445	7.9%	9.7%
Boston	303	369	388	12.5%	11.6%
Cleveland	387	296	338	11.8%	13.9%
Minneapolis	224	217	193	4.1%	3.6%
New Haven	207	269	303	13.8%	11.6%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on February 28, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during February, 1958.

* Letter being sent re delinquent status.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 1/31/58	Active Matters 2/28/58	Percentage Delinquent 1/31/58	Percentage Delinquent 2/28/58
* Jacksonville	-	32	-	31.3%
* Cincinnati	118	125	11.0%	24.8%
* Miami	121	106	10.7%	19.8%
* Phoenix	94	77	7.4%	16.9%
* Baltimore	319	404	20.7%	16.6%
* Indianapolis	209	206	14.8%	16.0%
* Albuquerque	51	51	13.7%	15.7%
* Buffalo	313	267	10.9%	15.4%
* Louisville	12	20	0.0%	15.0%
Washington Field	882	886	14.3%	14.7%
Springfield	95	80	3.2%	13.8%
Little Rock	16	23	12.5%	13.0%
St. Louis	127	155	10.2%	12.3%
Milwaukee	100	110	10.0%	11.8%
Charlotte	67	73	16.4%	9.6%
San Antonio	47	33	6.4%	9.1%
Albany	167	175	12.0%	8.6%
Norfolk	53	38	3.0%	7.9%
Pittsburgh	238	239	9.2%	7.5%
New Orleans	69	82	5.8%	7.3%
Anchorage	28	28	3.6%	7.1%
El Paso	13	15	0.0%	6.7%
Kansas City	34	47	11.8%	6.4%
Denver	60	85	2.5%	5.9%
Dallas	46	42	6.5%	4.8%
Oklahoma City	20	21	10.0%	4.8%
Portland	78	67	12.8%	4.5%
Atlanta	70	73	0.0%	4.1%
Birmingham	29	27	0.0%	3.7%
San Juan	132	175	6.8%	3.4%
Salt Lake City	33	33	3.0%	3.0%
Omaha	35	34	5.7%	2.9%
Houston	43	37	20.9%	2.7%
Savannah	74	77	0.0%	2.6%
Richmond	317	320	1.3%	1.3%
Butte	45	43	0.0%	0.0%
Honolulu	30	37	0.0%	0.0%
Knoxville	17	13	11.8%	0.0%
Memphis	41	38	4.9%	0.0%
Mobile	14	14	0.0%	0.0%
San Diego	126	110	0.0%	0.0%

* Letter being sent re delinquent status.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 40 offices as a whole since July 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,453	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%

2448

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: March 14, 1958

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on February 14, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
February 17-21	13	37	- 24
February 24-28	12	26	- 14
March 3-7	19	20	- 1
March 10-14	27	41	- 14
Total	71	124	- 53

During the above-mentioned period, there was a net decrease in the Security Index of 53.

For your information, during the preceding five-week period, 89 cards were added and 134 cards were cancelled, a net decrease of 46.

For your information, the Security Index count as of today is 13,111.

ACTION:

This is for your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED GOVERNMENT

TO :

DATE: 3/20/58

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,111 persons represented in the Security Index (as of March 14, 1958). Of the total, 11,455 or 87.4 percent are communists.

A detailed table, enclosed in duplicate, shows as of March 14, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

2449

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment of the Republic of Puerto Rico
YUG Yugoslavain

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891 FEB 4 1963

ENCL 2449

ENCLOSURE

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF MARCH 11, 1958

(1) FIELD OFFICE	(2) TOTAL 13,111	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: COM 11,455	BUL 0	HUN 1	IRA 195	JPG 71	MCI 319	MLB 20	KP: PPA 309	39	HUS 13	ASC 104	SWP 581	UPR 5	YUG 1	(4)* DC 3,126	KP 798	TP 11	(5) SEX: Male 7,789	Female 5,322	(6) CITIZENSHIP STATUS: NB 10,638	NA 2,251	AL 203	UN 19	(7) RACE: White 11,489	Negro 1,522	Chin 38	Other 62	(8)* Age 0	18	10	2
[illegible]	140	134			1		1					2		2		91	10		83	57	115	21	4		132	7	1					
[illegible]	14	14														4	2		7	7	13	1			14							
[illegible]	4	4														3			3	1	4				4							
[illegible]	22	9					6		6					1		5			19	3	22				1	1						
[illegible]	139	110					28							1		44	14	1	85	54	120	19			101	38						
[illegible]	9	8					1														9				5	4						
[illegible]	300	272					5			2				21		80	12	1	201	99	242	56	2		282	18						
[illegible]	149	147			1		2					6		27		91	21		113	70	167	14	1	1	162	21						
[illegible]	45	45														11	5		32	13	42	3			45							
[illegible]	13	13														10			8	5	13				12	1						
[illegible]	930	789			28		36	3	8	13			19	38		186	61	6	964	366	759	152	17	2	693	237				1		
[illegible]	92	58			1		29	1						3		27	7		66	26	86	6			50	42						
[illegible]	249	239			11		8	1					4	26		67	15	2	188	103	241	46	2		234	55						
[illegible]	27	26					1									13	5		18	9	26		1		23	4						
[illegible]	78	74			2									2		30	6		50	28	70	5	3		70	4	1	3				
[illegible]	449	343			13	28	15		3	6			30	20		120	30	3	304	154	381	65	12		365	89	3	1		2		
[illegible]	4	6														3	1		1	5	5	1			6							
[illegible]	24	24								1						13	10		17	7	23		1		11	1	1	11				
[illegible]	24	23														7	2		18	6	21	3			18	6						
[illegible]	108	100							2	5				1		23	8		69	39	87	20	1		94	14						
[illegible]	6	5					1									9	1		5	1	6				5	1						
[illegible]	16	12							4										13	3	15	1			16							
[illegible]	5	5																	3	2	5				5							
[illegible]	7	2																	2		2				2							
[illegible]	2443	2356			24	28	5			3	3	1	176		1	402	108	1	1344	1199	1969	531	40	3	2384	141		18		1		
[illegible]	10	10														5			7	3	10				7	3						
[illegible]	4	4														3			2	2	3	1			4							
[illegible]	38	31								6			1			5	2		24	14	23	14	1		38							
[illegible]	140	113					5						5	17		34	8	1	99	41	125	13	2		127	11		2				
[illegible]	221	161					4						3	53		52	12	3	135	86	201	18	2		211	10						
[illegible]	4	4														1			4		4				1	3						
[illegible]	637	487			11		12		3			1	23			164	86		326	211	429	97	9	2	470	67				1		
[illegible]	206	184			2	1	10		4	1	2		2			59	23	1	118	88	159	45	2		173	33				1		
[illegible]	29	29														8	1		18	11	28		1		11	18						
[illegible]	3237	2873	1	62	10	61	22	67	1	4	25	111				767	129	14	1851	1386	2470	705	55	7	2875	337	19	6		12	1	2
[illegible]	7	6					1									3	2		5	2	4	3			6	1						
[illegible] CITY	8	8														6	3		5	3	8				8							
[illegible]	17	16											1			4			11	6	16	1			14	3				2		
[illegible] OMA	598	506			11		48		3				30			139	22	3	367	231	481	114	3		493	103	1	1				
[illegible]	44	44														17	7		27	17	36	8			42	2						
[illegible]	152	132			5	3	5		3				4			39	16	1	110	47	110	36	6		127	25						
[illegible]	92	90			1								1			18	5		59	33	86	5	1		89	3						
[illegible]	11	10						1								6	3		7	4	9	2			11							
[illegible]	81	73					3						5			32	15		52	29	75	4	1	1	60	21						
[illegible] CITY	47	40											2			14	6		29	17	41	1			40	2						
[illegible]	9	9														4	3		8	1	7	2			8	1						
[illegible]	61	57					3			1						8			55	26	49	11	1		55	4	1	1				
[illegible]	1277	1226			17	3	4		1		2	8	36		9	3467	88	2	716	570	1087	185	22	3	1178	94	10	15		1		
[illegible]	270	60							705							125	6	1	243	27	269	1			234	36						
[illegible]	4	4														1	1		3	1	4				3	1						
[illegible]	350	328			3								28			58	24	1	218	141	330	17	12		334	20	1	4				
[illegible] LO	24	21			2		1									11	4		16	8	23	1			21	3				6		
[illegible] F	132	118					14									34	11		78	54	108	23	1		105	27						

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TP are included in D.C. Column.

-2446-

Encl

2446

2450

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 21, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 11.

The Security Index count as of today is 13,100.

ACTION:

For your information.

[redacted] • UNITED STATES GOVERNMENT

Assistant Attorney General [redacted] DATE: March 20, 1958

Director, FBI

SUBJECT: SECURITY INDEX LIST (general)

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to SI, part of [redacted] EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tiro Yugoslavs

Personnel Dept. 3-21-58

MAIL ROOM

3-21-58

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

DATE: March 21, 1958

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

100-358086-

The SAC should destroy by burning the lists furnished in February, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

NOT RECORDED
6 MAR 26 1958

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handled at Quantico
3-24-58 fcb.

Enclosures

1 - SAC, Quantico

[redacted]

55 MAR 27 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 28, 1958

FROM :

SUBJECT: SECURITY INDEX—Genl.

During the past week, 14 cards were added to the Security Index and 28 cards were cancelled, a net decrease of 14.

The Security Index count as of today is 13,086.

ACTION:

None. For your information.

2453

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 4, 1958

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 15 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 16.

The Security Index count as of today is 13,070.

ACTION:

None. For your information.

2454

3/26/58

To: Director, FBI	From: ~~SAC, CINCINNATI~~ SA T	Employee assigned to (Division) CINCINNATI

SUGGESTION

That the name of the Communist Index be changed to Revised Subversive Index, as the present name is misleading and confusing since the index covers not only the Communist Party but other basic revolutionary groups, such as SWP, NOI, ISL, etc.

Security Index

Current practice or rule (Include manual citation as well as facts) Manual of Instructions, Section 87D, Pages 42a, 43. The present Communist Index is distinct and separate from general office indices (which, however, includes cards on same persons) and represents those who, in light of ever changing conditions

Advantages of suggestion should be continually borne in mind from standpoint of security of country with view to possible investigation, interrogation, or action under the security index program. It may serve as an administrative aid and working index reflecting a central repository of names of persons having sympathy for or affiliation with the CP or other basic revolutionary groups.

Advantages of suggestion

Will properly describe the present Communist Index which is not limited to any one basic revolutionary group and which by reason of its present name is misleading. Abbreviated as RSI, it will not be confused with SI which is the abbreviation of the Security Index and to which it is an adjunct.

Disadvantages of suggestion

REC 18 - 2454

11 APR 1 1958

Annual Savings (Show basis for estimate)

None - merely changes name to describe more accurately what the index covers.

cc-designated for
empl's pers file
4-2-58

(The use by the United States of my suggestion shall not form the basis for any claim which I may assert or assigns upon the United States)

[X] Mr. [ ] Mrs. [ ] Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

I recommend favorable consideration.

62 APR 10 1958

2455

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4/4/58

FROM :

SUBJECT: SUGGESTION #650-58
SUBMITTED BY SA
CINCINNATI DIVISION

SUGGESTION: That the name of the Communist Index be changed to Revised Subversive Index, as the present name is misleading and confusing since the index covers not only the Communist Party but other basic revolutionary groups, such as Socialist Workers Party, etc.

ADVANTAGES STATED: Suggester states it would properly describe the present Communist Index which is not limited to any one basic revolutionary group and which by reason of its present name is misleading. Abbreviated as RSI (Revised Subversive Index), it would not be confused with SI which is the abbreviation of the Security Index and to which it is an adjunct.

OBSERVATIONS: SAC, Cincinnati, recommended favorably.

The Domestic Intelligence Division has studied the suggestion and recommends that it not be adopted. The index referred to has been known as the Communist Index since it was established and has always included the names of individuals affiliated with subversive organizations of all types, the Manual, Section 87-D, being specific with respect to cards that should be filed in this Index. There has been no previous indication that the title "Communist Index" is misleading or confusing. In addition, file backs of all cases on individuals whose names are included in the Communist Index are stamped RCI (Revised Communist Index) to indicate that their names are so included. By the adoption of this suggestion, it would logically follow that these file backs should be changed and stamped RSI.

Training and Inspection Division concurs with the views of the Domestic Intelligence Division.

REC-18 - 2455

RECOMMENDATION: That suggestion not be adopted. No further action necessary as Mr. has been thanked by letter.

2455

April 3, 1958

SUGGESTION #650-58

DOMESTIC INTELLIGENCE DIVISION

Domestic Intelligence Division recommends against adoption of this suggestion. The index referred to has been known as the Communist Index since it was established and has always included the names of individuals affiliated with subversive organizations of all types, the Manual, Section 87-D, being specific with respect to cards that should be filed in this Index. There has been no previous indication that the title "Communist Index" is misleading or confusing. In addition, file backs of all cases on individuals whose names are included in the Communist Index are stamped "RCI" to indicate that their names are so included. By the adoption of this suggestion, it would logically follow that these file backs should be changed and stamped "RSI."

* Revised Communist Index.

I recommend favor

ENCLOSURE 1

UNRECORDED
4-3-58

Office Memorandum : UNITED STATES GOVERNMENT

TO :

DATE: 4-3-58

FROM :

SUBJECT: SECURITY MATTER -
FRAUD AGAINST THE GOVERNMENT
INVESTIGATIONS

Submitted herewith is a revision of Section 87D 3 b-(6) of the Manual of Instructions dealing with fraud against the Government investigations arising out of concealment or falsification relating to subversive information. The proposed revision correlates and summarizes the existing instructions as to the basic investigative procedures to be followed in cases of this type in somewhat greater detail than the present section. It is believed this revision will promote efficiency in handling these investigations, particularly when they are initiated in the field. It is noted that as a result of SAC Letter 57-74 dated 12-30-57 which instructed the field to discuss these cases with other agencies, a greater number of these investigations are being initiated in the field.

RECOMMENDATION:

That the attached revision of Section 87D 3 b (6) be placed in the Manual of Instructions.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: April 11, 1958

FROM :

SUBJECT: SECURITY INDEX - GEN. 4/16/58

(0)

The following is a report on the status of the Security Index since the last count was furnished to you on March 14, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
March 17-21	13	24	-11
March 24-28	14	28	-14
March 31-April 4	15	31	-16
April 7-11	11	34	-23
Total	53	117	-64

During the above-mentioned period, there was a net decrease in the Security Index of 64.

For your information, during the preceding four-week period, 71 cards were added and 124 cards were cancelled, a net decrease of 53.

For your information, the Security Index count as of today is 13,047.

ACTION:

REC- 95

This is for your information.

2457

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : 4/10/58 DATE: April 10, 1958

FROM : [redacted] ahb

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS: Security Index - Gen.

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1958, is set forth herein.

In March, there was an increase in pending active matters in the entire field in the security classifications from 15,503 to 16,395. This increase, amounting to 892 pending active matters in security classifications, represents the sharpest increase in these cases we have experienced during the past nine months. Delinquent matters increased from 1,470 to 1,924. The percentage of delinquent matters increased from 9.4% to 11.7%. While the number of delinquent matters increased by 454 cases, an analysis of all administrative reports reveals that this increase is generally spread throughout the field with only four offices having delinquency in excess of 15% as compared with ten offices during the preceding month.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1958, administrative reports.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,503 to 16,395. This increase, amounting to 892 pending active matters in security classifications, represents the sharpest increase in these cases we have experienced during the past nine months. Delinquent items increased from 1,470 to 1,924. The percentage of delinquent items increased from 9.4% to 11.7%. While the number of delinquent matters increased by 454 cases, an analysis of administrative reports reveals that this increase is generally spread throughout the field with only four offices having delinquency in excess of 15% as compared with ten offices during the preceding month.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/57	1/31/58	2/28/58	3/31/58
65	854	818	796	886
100	12,776	12,466	12,384	12,637
105	4,744	4,686	4,819	5,317
Total	18,374	17,970	17,999	18,840

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/57	1/31/58	2/28/58	3/31/58
65	75	36	42	67
100	1,370	954	999	1,248
105	643	460	429	609
Total	2,088	1,453	1,470	1,924

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
12/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%
3/31/58	16,395	1,924	11.7%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for Mr. Boardman
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 3/14/58	Pending Active Matters 2/28/58	Pending Active Matters 3/31/58	Percentage Delinquent 2/28/58	Percentage Delinquent 3/31/58
New York	3237	4065	4371	6.4%	12.8%
Los Angeles	2543	1367	1548	6.1%	13.6%
San Francisco	1297	1234	1307	16.2%	14.8%
* Chicago	930	920	983	14.7%	15.9%
Detroit	458	573	671	6.3%	8.8%
Philadelphia	598	441	459	8.4%	9.6%
Newark	537	718	723	7.0%	8.3%
Seattle	359	445	453	9.7%	11.7%
Boston	300	388	419	11.6%	13.4%
Cleveland	289	338	382	13.9%	12.0%
Minneapolis	221	193	178	3.6%	7.9%
New Haven	206	303	303	11.6%	11.9%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on March 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during March, 1958.

* Letter being sent re delinquent status.

Memorandum for Mr. [redacted]
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 2/28/58	Active Matters 3/31/58	Percentage Delinquent 2/28/58	Percentage Delinquent 3/31/58
* Indianapolis	206	176	16.0%	22.2%
* Pittsburgh	239	191	7.5%	15.8%
* El Paso	15	13	16.7%	15.4%
Miami	106	114	19.8%	14.0%
Buffalo	267	332	15.4%	13.6%
Richmond	320	315	1.3%	13.3%
Memphis	38	38	0.0%	13.2%
San Antonio	33	32	9.1%	12.5%
Washington Field	886	930	14.7%	12.4%
St. Louis	155	138	12.3%	12.3%
Milwaukee	110	123	11.8%	12.2%
Salt Lake City	33	36	3.0%	11.1%
Baltimore	404	414	16.6%	10.1%
Charlotte	73	136	9.6%	9.6%
Louisville	20	21	15.0%	9.5%
Phoenix	77	57	16.9%	8.8%
Birmingham	27	24	3.7%	8.3%
Jacksonville	32	40	31.3%	7.5%
New Orleans	82	83	7.3%	7.2%
Anchorage	28	28	7.1%	7.1%
Portland	67	56	4.5%	7.1%
Norfolk	38	44	7.9%	6.8%
Springfield	80	65	13.8%	6.2%
Dallas	42	51	4.8%	5.9%
Houston	37	39	2.7%	5.1%
Albuquerque	51	41	15.7%	4.9%
Atlanta	73	86	4.1%	4.7%
Omaha	34	26	2.9%	3.8%
Albany	175	189	8.6%	3.2%
Cincinnati	125	134	24.8%	3.0%
Kansas City	47	35	6.4%	2.9%
Savannah	77	74	2.6%	2.7%
Denver	85	83	5.9%	2.4%
Butte	43	30	0.0%	0.0%
Honolulu	37	34	0.0%	0.0%
Knoxville	13	11	0.0%	0.0%
Little Rock	23	42	13.0%	0.0%
Mobile	14	18	0.0%	0.0%
Oklahoma City	21	17	4.8%	0.0%
San Diego	110	102	0.0%	0.0%
San Juan	175	180	3.4%	0.0%

* Letter being sent re delinquent status.

Memorandum for Mr.
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 40 offices as a whole since July 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%

2458

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 15, 1958

FROM :

SUBJECT: SECURITY INDEX - General

The Security Index files are maintained in Room 1264 in steel ~~cabinets~~ -- three for the Security Index cards and one for related files. Two keys are required to open these cabinets.

To insure maximum security with regard to our Security Index cards, the two keys which open the above cabinets are being kept in your desk under your immediate control and at night and on week ends and holidays under the control of supervisors assigned to duty in your office. These keys have been placed in a 3 x 5 box labelled "Security Index Keys."

Under present procedure, the keys are obtained each morning by a clerical employee prior to 9:00 A.M. on work days. After the cabinets in Room 1264 have been opened, the keys are returned promptly to your office and placed in the 3 x 5 box in your desk.

RECOMMENDATION:

That a copy of this memorandum be placed in the Weekend Duty Folder in your office in order that its contents may be available to the supervisors assigned to your office on nights, week ends and holidays. The latter personnel are reminded of the established policy that under no circumstances are the Security Index cabinets to be opened by clerical personnel during nonwork hours. They may be opened by individual supervisors only upon extreme emergencies and then only with specific approval and instructions of you or me or persons acting in either of our absences. If under such emergency, recourse is had to the Security Index cabinets, under no circumstances may any card be removed.

2459

ssistant Attorney General
Internal Security Division

DATE: April 18, 1958

Director, FBI

SUBJECT: SECURITY INDEX LIST - [illegible]

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-357086-24[illegible]

APR 22 1958

MAIL ROOM

2460

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 18, 1958

FROM :

SUBJECT: SECURITY INDEX – General

During the past week, 29 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 2.

The Security Index count as of today is 13,045.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

2461

TO : [redacted]

DATE: April 22, 1958

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS - [redacted]

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in March, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

[redacted] 100-35[illegible]-2461

If you approved, this memorandum and the attached lists will be forwarded to Quantico for the above action.

APR 24 1958

Sanded at Quantico
4-22-58

Enclosures

1 - SAC, Quantico

(3)

2462

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4/21/58

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,037 persons represented in the Security Index (as of April 15, 1958). Of the total, 11,300 or 87.3 percent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

Encl 1

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF APRIL 15, 1958

	(1)	(2)	(3) NATIONALISTIC TENDENCY ORGANIZATION AFFILIATION												(4)		(5)	(6)				(7)			(8)
			ANM	BLK	CPG	HOT	PLS	PPA	PUS	SWP	ASC	SWP	UFK	YOU											
	11,390	0	1	194	70	110	28	38	14	109	585	5	1		2,112	779	37	7,704	6.96	10,175	2,241	201	20	11,430	1,507	36	62
	133				1		1				2		2		90	9		82	97	114	21	4		131	7	1	
	14														4	2		7	7	13	1			14			
	4														3			3	3	4				3	1		
	8														3			3	3	21				10	1		
	107						27		5				1		43			36	53	114	19			99	36		
	8																	5	4	9				5	4		
	246						5		2		6	21			78	12	1	106	98	237	55	2	1	276	18		
	147			1			5					27			40	21		112	72	168	14	1		162	22		
	46														11	4		32	13	42	3			45			
	14														11	1		4	5	14				13	1		
	787			24		37	3	8	13		20	38			185	62	6	545	169	758	157	17	2	699	235		
	67			1		29	1					3			23	7		65	26	85	6			49	42		
	217			11		8	1				5	26			63	13	2	185	103	241	45	2		231	95		
	26					1									13	5		18	9	26	4	1		23	4		3
	71			2								2			30	6		48	27	66	5	2		69	3		
	341			14	24	15		3	6		10	20			119	30	3	304	152	379	66	11		363	89	3	1
	4														3	1		3	1	5				0			
	24														13	10		17	5	23	1	1		11	1	1	11
	23								2		5				12	7		18	9	23	4			17	4		
	100														23	7		69	39	87	20	1		94	14		
	5						1								9	1		5	1	14	1			16	1		
	12							4										11	5	16				10			
	2																	3	2	5				2			
	2133			24	26	5	1		3	3	1	125		1	399	108	1	1331	1191	1950	527	42	3	2966	139	1	18
	10														4			7	3	10	1			7	3		
	4														1			2	2	3	1			4			
	33							1	6		1				7	3		26	15	26	14	1		40	1		
	113						5				4	18			34	6	1	84	42	124	13	2		127	11		2
	140						4				5	45			42	11	3	134	46	200	14	2		210	10		
	4														1			4		4				1			
	402			11		13		2		1	2	24			166	57		331	212	435	97	9	2	476	69		
	140		1	2	1	10		2				2			31	22	1	115	85	154	44	2		166	32		
	29														8	1		18	11	28		1		11	18		
	2248		1	62	9	58	22	70	1	5	24	114			766	120	10	1845	1148	2462	708	55	6	2677	331	19	6
	4					2									3	2		6	3	5	3			6	2		
	8							1							2	1		4	2	9				8	1		
	17														4	1		6	4	16	1			14	3		
	490			11		44		3				30			137	22	3	331	224	470	109	3		459	101	1	1
	44														17	2		27	17	34	8			42	2		
	127			4	3	5		3				4			39	21	1	106	40	108	32	6		121	25		
	100			1								1			18	16		56	13	86	5	1		89	5		
	72					3						3			6	3		6	4	8	2	1	1	10			
	30											2			32	13		51	29	76	4	1		59	21		
															14	2		20	16	40	1			40	1		
	9														4	1		8	1	7	2			6	1	1	1
	1436			18	3	4		1	2	8	37	4			361	96	2	716	424	1043	182	21	3	1372	92	18	15
	5					1									121	7	1	290	58	246	1			233	34		
																			1	4				2	2		
	124			5								28			58	24	1	214	140	311	17	11		325	19	1	4
	26			2											11	2		15	7	21	1			20	2		
	137					14									34	11		78	43	107	23	1		104	27		

Total column 2, but are included in sections 3, 5, 6, and 7. Columns 37 and 79 are included in Da. 6, Column.

2462

ENC 2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 18, 1958

FROM :

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all offices except Jacksonville containing appropriate instructions regarding the handling of the list. A separate letter is being directed to the Jacksonville Office in this matter setting forth detailed instructions for the handling of the list, such action being necessary as no previous lists have been forwarded to that office.

RECOMMENDATION:

That the attached letter be approved and forwarded.

[redacted]

SAC, Albany

April 21, 1953

Director, FBI (100-358086)

REC-50

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1953.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Enclosure

2 - Albuquerque (W/Enc.)
2 - Anchorage (W/Enc.)
2 - Atlanta (W/Enc.)
2 - Baltimore (W/Enc.)
2 - Birmingham (W/Enc.)
2 - Boston (W/Enc.)
2 - Buffalo (W/Enc.)
2 - Butte (W/Enc.)
2 - Charlotte (W/Enc.)
2 - Chicago (W/Enc.)
2 - Cincinnati (W/Enc.)
2 - Cleveland (W/Enc.)
2 - Dallas (W/Enc.)
2 - Denver (W/Enc.)
2 - El Paso (W/Enc.)
2 - Honolulu (W/Enc.)
2 - Houston (W/Enc.)
2 - Indianapolis (W/Enc.)
2 - Kansas City (W/Enc.)
2 - Knoxville (W/Enc.)
2 - Little Rock (W/Enc.)
2 - Los Angeles (W/Enc.)
2 - Louisville (W/Enc.)
2 - Memphis (W/Enc.)
2 - Miami (W/Enc.)
2 - Detroit (W/Enc.)
2 - Milwaukee (W/Enc.)
2 - Minneapolis (W/Enc.)
2 - Mobile (W/Enc.)
2 - Newark (W/Enc.)
2 - New Haven (W/Enc.)
2 - New Orleans (W/Enc.)
2 - New York (W/Enc.-2)
2 - Norfolk (W/Enc.)
2 - Oklahoma City (W/Enc.)
2 - Omaha (W/Enc.)
2 - Philadelphia (W/Enc.)
2 - Phoenix (W/Enc.)
2 - Pittsburgh (W/Enc.)
2 - Portland (W/Enc.)
2 - St. Louis (W/Enc.)
2 - Salt Lake City (W/Enc.)
2 - San Antonio (W/Enc.)
2 - San Diego (W/Enc.)
2 - San Francisco (W/Enc.)
2 - San Juan (W/Enc.)
2 - Savannah (W/Enc.)
2 - Seattle (W/Enc.)
2 - Springfield (W/Enc.)
2 - Washington Field (W/Enc.
2 - Richmond (W/Enc.)

NOTE: ORIGINAL ON DUPLICAT. Enclosure to memo to [redacted] dated 4/16/53 re Security Index, [redacted]

[redacted]

Changed to
21-130

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI ( ) DATE: 4/24/58

FROM : SAC, Indianapolis

SUBJECT: SECURITY INDEX

ReBulet 4/21/58.

Returned herewith is the Security Index list for the Indianapolis Office which has been checked against the Security Index cards of this office. This list is in agreement with the cards in the Indianapolis Office as of 4/15/58.

2465

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 25, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 37 cards were cancelled, a net decrease of 24.

The Security Index count as of today is 13,021.

ACTION:

None. For your information.

2466

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 2, 1958

[redacted]

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 10.

The Security Index count as of today is 13,011.

ACTION:

None. For your information.

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : 6/5/58 DATE: May 13, 1958

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1958, is set forth herein.

In April, there was a decrease in pending active matters in the entire field in the security classifications from 16,395 to 15,735. Delinquent matters decreased from 1,924 to 1503. The percentage of delinquent matters decreased from 11.7% to 9.6%.

Letters are being sent to the offices indicated by asterisks on page five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1958, administrative reports.

DETAILS:

The April, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 16,395 to 15,735. Delinquent items decreased from 1,924 to 1,503.

1

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The percentage of delinquent items decreased from 11.7% to 9.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISION

Classification	1/31/58	2/28/58	3/31/58	4/30/58
65	818	796	886	795
100	12,466	12,384	12,637	12,137
105	4,686	4,819	5,317	5,350
Total	17,970	17,999	18,840	18,282

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	1/31/58	2/28/58	3/31/58	4/30/58
65	36	42	67	45
100	954	999	1,248	1,016
105	460	429	609	442
Total	1,453	1,470	1,924	1,503

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%
12/31/57	15,926	2,088	13.1%
1/31/58	15,447	1,453	9.5%
2/28/58	15,503	1,470	9.4%
3/31/58	16,395	1,924	11.7%
4/30/58	15,735	1,503	9.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 61% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum fo. Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 4/15/58	Pending Active Matters 3/31/58	Pending Active Matters 4/30/58	Percentage Delinquent 3/31/58	Percentage Delinquent 4/30/58
New York	3233	4371	4038	12.8%	10.2%
Los Angeles	2522	1548	1529	13.6%	11.7%
San Francisco	1289	1307	1296	14.8%	10.5%
Chicago	934	983	1002	15.9%	13.0%
Detroit	456	671	612	8.8%	8.3%
Philadelphia	582	459	455	9.6%	13.4%
Newark	543	723	674	8.3%	6.4%
Seattle	359	453	379	11.7%	10.5%
Boston	294	419	373	13.4%	12.6%
Cleveland	283	382	338	12.0%	13.9%
Minneapolis	220	178	212	7.9%	6.1%
New Haven	200	303	277	11.9%	12.3%

Status of Security Work in the Remaining 40 Offices

The remaining 41 offices are listed according to the percentage of delinquency on April 30, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during April, 1958.

Memorandum for Mr. [illegible]
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 9/31/58	Active Matters 4/30/59	Percentage Delinquent 9/31/58	Percentage Delinquent 4/30/59
* Indianapolis	176	159	22.2%	17.6%
* Dallas	51	54	5.9%	16.7%
* Atlanta	86	74	4.7%	16.2%
* Anchorage	29	19	7.1%	15.8%
El Paso	13	14	15.4%	14.3%
Springfield	65	64	6.2%	14.1%
Baltimore	414	392	10.1%	12.5%
Milwaukee	129	131	12.2%	11.5%
Albuquerque	41	44	4.9%	11.4%
New Orleans	83	62	7.2%	11.3%
Jacksonville	40	39	7.5%	10.3%
Buffalo	332	381	13.6%	10.0%
Mobile	18	10	0.0%	10.0%
St. Louis	138	130	12.3%	10.0%
Phoenix	57	41	8.8%	9.8%
Salt Lake City	36	33	11.1%	9.1%
Birmingham	24	26	8.3%	7.7%
Denver	83	83	2.4%	7.2%
Washington Field	930	929	12.4%	7.2%
Norfolk	44	43	6.8%	7.0%
Miami	114	87	14.0%	6.9%
Houston	39	33	5.1%	6.1%
Charlotte	136	137	9.6%	5.1%
Albany	189	223	3.2%	4.9%
Knoxville	11	14	0.0%	4.3%
Portland	56	55	7.1%	3.6%
Memphis	38	33	13.2%	3.0%
Kansas City	35	43	2.9%	2.3%
Cincinnati	134	145	3.0%	2.1%
Pittsburgh	191	233	15.8%	2.1%
Richmond	315	270	13.3%	1.5%
Butte	30	34	0.0%	0.0%
Honolulu	34	16	0.0%	0.0%
Little Rock	42	17	0.0%	0.0%
Louisville	21	14	9.5%	0.0%
Oklahoma City	17	18	0.0%	0.0%
Omaha	26	40	3.8%	0.0%
San Antonio	33	30	12.5%	0.0%
San Diego	102	103	0.0%	0.0%
San Juan	180	156	0.0%	0.0%
Savannah	74	71	2.7%	0.0%

* Letter being sent re delinquent status.

Memorandum for Mr.
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/57	4,102	479	11.4%
6/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,483	479	10.7%
12/31/57	4,674	586	12.5%
1/31/58	4,383	440	10.0%
2/28/58	4,518	491	10.9%
3/31/58	4,598	477	10.4%
4/30/58	4,500	305	6.8%

2468

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR DATE: May 9, 1958

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished to you on April 11, 1958:

Week of:	New Cards Added	Cards Cancelled	Net Change
April 14-18	29	31	- 2
April 21-25	13	37	-24
April 28-May 2	14	24	-10
May 5-9	16	30	-14
Total	72	122	-50

During the above-mentioned period, there was a net decrease in the Security Index of 50.

For your information, during the preceding four-week period, 53 cards were added and 117 cards were cancelled, a net decrease of 64.

For your information, the Security Index count as of today is 12,997.

ACTION:

This is for your information.

2469

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: *May 16, 1958*

FROM :

U

SUBJECT: *SECURITY INDEX –*

During the past week, 26 cards were added to the Security Index and 30 cards were cancelled, a net decrease of 4.

The Security Index count as of today is 12,993.

ACTION:

None. For your information.

UNRECORDED
11-4-58

(I) SECURITY INVESTIGATIONS OF INDIVIDUALS -- In reviewing [illegible] organizational reports in internal security matters, the Bureau has noted a tendency on the part of some field offices to fail to open for immediate investigation some individual cases in which allegations of current membership or activity in subversive organizations exists.

It is a fundamental FBI responsibility to open immediately cases on individuals concerning whom information is received indicating current membership and activity in a basic revolutionary organization or active participation or leadership in front groups. Indications to this effect developed in the course of investigation of subversive organizations as such must be promptly resolved by investigation so that the questions of potential dangerousness and Security Index status can be resolved as soon as possible.

This matter will be followed closely at the Bureau to assure that cases in this category are promptly opened and investigated.

11/4/58
SAC LETTER NO. 58-70

2470

Assistant Attorney General
Internal Security Division

May 22, 1958

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to SI, part of SEP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION : 40



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

LIST 2337-

TO : Mr. [redacted]

DATE: April 19, 1957

FROM : Mr. [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index (SI) subjects.
2. Geographical list of SI subjects.
3. Special Section of the SI.
4. List of key figures and top functionaries.
5. List of SI subjects out of the country.
6. List of missing SI subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in March, 1957. When this action has been taken, he should sign note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handed at Quantico 4-22-57 - JPR

Enclosures

1 - SAC, Quantico
1 - Mr. Rushing

RECORDED-32 [redacted] -2337

(3)

EX-127 APR 24 1957

57 APR 23 1957

UNRECORDED COPY FILED IN

STANDARD FORM NO. 64

2338

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 26, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 9 cards were cancelled, a net increase of 4 cards.

The Security Index total as of today is 13,111.

ACTION:

None. For your information.

2339

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. [illegible]

DATE: May 3, 1957

FROM : O. U.

SUBJECT: SECURITY INDEX - Cont'd

During the past week, 20 cards were added to the Security Index and 13 cards were cancelled, a net increase of 7 cards.

The Security Index count as of today is 13,118.

ACTION:

None. For your information.

2340

STATES GOVERNMENT

DATE: May 2, 1957

6

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ppearing before a
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the subject was asked directly
rsive organization and (2) whe
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cases where the available
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the required period. This
87-D following concurrence

ing before various congressio
ity, many of whom resort to
ning subversive activities.
ared an increasing tendency on
ntial presented in these cas
not being considered for
s attention is drawn to these
priate offices.

tion. there is attached a
ese c ses be reviewed by the
ning whether the individuals
be considered for inclusion

Office Memorandum • UNITED STATES GOVERNMENT

234

TO : THE DIRECTOR • DATE: May 10, 1957

FROM :

SUBJECT: SECURITY INDEX - General

The following is a report on the status of the Security Index since the last count was furnished to you on April 12, 1957.

Week of:	New Cards Added	Cards Cancelled	Net Change
April 15-19	33	19	+14
April 22-26	13	9	+ 4
April 29-May 3	20	13	+ 7
May 6-10	40	14	+26
Total	106	55	+51

During the above-mentioned period, there was a net increase in the Security Index of 51.

For your information, during the preceding four-week period, 151 cards were added and 102 cards were cancelled, a net increase of 49 cards.

The Security Index count as of today is 13,144.

ACTION:

This is for your information.

2342

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 10, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS OF INDIVIDUALS - GENERAL

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1957, is set forth herein.

In April, there was an increase in pending active matters in the entire field in the security classifications from 16,128 to 16,441. Delinquent matters decreased from 1,922 to 1,570. The percentage of delinquent matters decreased from 11.9% to 9.5%.

Letters are being sent to the offices indicated by asterisks on page five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1957, administrative reports.

Memorandum for
Re: Delinquency in Security Investigations

DETAILS:

The April, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 16,128 to 16,441. The delinquent items decreased from 1,922 to 1,570. The percentage of delinquent items decreased from 11.9% to 9.5%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 and 105
ALL FIELD DIVISIONS

Classification	12/31/51	1/31/52	2/28/52	3/31/52	4/30/52
65	1,314	758	778	794	776
100	32,812	13,937	13,857	13,862	13,836
105	2,895.	3,661	3,807	4,079	4,349
Total	37,021	18,356	18,442	18,555	18,961

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	1/31/52	2/28/52	3/31/52	4/30/52
65	525	29	40	40	24
100	22,518	1,197	1,203	1,581	1,254
105	1,219	259	298	301	292
Total	24,762	1,485	1,541	1,922	1,570

Memorandum for
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16,441	1,570	9.5%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

Office	Security Index Cards 4/15/57	Pending Active Matters 3/31/57	Pending Active Matters 4/30/57	Percentage Delinquent 3/31/57	Percentage Delinquent 4/30/57
New York	2969	4726	4629	17.4%	13.5%
Los Angeles	2505	1434	1454	3.6%	3.0%
San Francisco	1352	1003	1130	16.6%	9.0%
Chicago	894	888	880	12.1%	10.7%
Detroit	480	643	605	7.5%	13.2%
Philadelphia	641	526	541	9.9%	7.9%
Newark	488	1183	1336	3.5%	9.1%
Seattle	358	303	386	15.5%	10.9%
Boston	321	415	441	6.0%	4.8%
Cleveland	310	423	440	9.9%	10.2%
Minneapolis	233	164	194	4.3%	4.6%
New Haven	213	260	269	10.8%	11.9%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on April 30, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during April, 1957.

Memorandum for
Re: Delinquency in Security Investigations

Office	Active Matters 3/31/57	Active Matters 4/30/57	Percentage Delinquent 3/31/57	Percentage Delinquent 4/30/57
* Milwaukee	133	132	12.8%	22.7%
* Little Rock	7	5	0.0%	20.0%
* Miami	137	141	13.1%	17.0%
* Baltimore	452	375	12.8%	16.3%
Anchorage	23	29	4.3%	13.8%
Birmingham	29	30	0.0%	13.3%
San Antonio	49	36	18.4%	11.1%
Washington Field	743	776	15.2%	11.0%
Dallas	52	46	3.8%	10.9%
Oklahoma City	26	20	0.0%	10.0%
Pittsburgh	243	270	13.2%	9.6%
Louisville	20	22	0.0%	9.1%
El Paso	24	23	4.2%	8.7%
Phoenix	68	79	10.3%	7.6%
Denver	90	93	5.6%	6.5%
Charlotte	52	49	7.7%	6.1%
Houston	55	50	14.5%	6.0%
Albuquerque	45	41	4.4%	4.9%
Cincinnati	135	132	3.0%	4.5%
Memphis	16	22	6.3%	4.5%
Norfolk	42	44	4.8%	4.5%
New Orleans	68	68	7.4%	4.4%
Atlanta	66	92	10.6%	4.3%
Omaha	33	30	3.0%	3.3%
Buffalo	214	275	3.3%	2.9%
Albany	239	213	8.4%	2.3%
Indianapolis	128	131	7.8%	2.3%
Kansas City	44	44	4.5%	2.3%
Salt Lake City	47	50	4.3%	2.0%
Springfield	46	49	8.7%	2.0%
Richmond	47	55	12.8%	1.8%
San Diego	192	191	0.0%	1.6%
Portland	157	144	1.9%	1.4%
Butte	33	43	6.1%	0.0%
Honolulu	38	11	0.0%	0.0%
Knoxville	14	10	0.0%	0.0%
Mobile	27	17	7.4%	0.0%
St. Louis	110	102	2.7%	0.0%
San Juan	190	174	0.0%	0.0%
Savannah	26	22	0.0%	0.0%

* Letters being sent to offices indicated re delinquent status.

Memorandum for
Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since July 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%
3/31/57	4,160	368	8.8%
4/30/57	4,136	308	7.4%

2343

Office Memorandum • UNITED STATES GOVERNMENT

TO : DATE: May 17, 1957

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 31 cards were added to the Security Index and 16 cards were cancelled, a net increase of 15 cards.

The Security Index count as of today is 13,159.

ACTION:

None. For your information.

[redacted] Rushing

LIST 2344

Assistant Attorney General

[redacted] May 20, 1957

Director, FBI

GENL

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Espionage Section of the Special Section not included. The four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

5/21/57 Hand delivered to Mr. Tompkins' office

[redacted] (5)

RECORDED-32

[redacted]

EX.-131

MAY 22 1957

66 MAY 23 1957

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 5/21/57

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,148 persons represented in the Security Index (as of May 15, 1957). Of the total, 11,571 or 88.0 percent are communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

2345
...(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

-2345

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391 FEB 4 1963

ENCLOSURE

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICES
BASED ON STATISTICAL REPORTS RECEIVED AS OF JAN. 1, 1957

| (1) Field Office | (2) Total | (3) Total | (3) Main Index | (3) Bus. Index | (3) Key Index | (3) Def. Index | (3) Emp. Index | (3) Misc. Index | (3) Agency Card | (3) Application | (3) Affiliation | (3) Application | (3) Affiliation | (3) Application | (3) Affiliation

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

LIST 2346

TO : Mr. [redacted]

FROM : Mr. [redacted]

DATE: May 21, 1957

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in April, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Ex. 116

Handled at Quant
5-23-57 KB

Enclosures

1 - SAC, Quantico
1 - Mr. Rushing
[redacted]
(3)

RECORDED-57 [redacted] - 316

20 MAY 24 1957

UNRECORDED

5/7/57
SAC LETTER NO. 57-26

(I) SECURITY INDEX -- Section 87-D of the Manual of Instructions specifies conditions under which a subject's name should be considered for inclusion in the Security Index when he resorts to the Fifth Amendment when appearing as a witness before a governmental body.

In all instances when information is brought to your attention that the subject of a security investigation, past or present, whose name is not included in the Security Index, appears before a congressional committee and resorts to the Fifth Amendment when questioned directly concerning present membership in a subversive organization or when such question calls for a response to past membership in such organization, the case on such individual should be thoroughly reviewed by you with a view toward determining whether the act of seeking refuge in the Fifth Amendment would bring the subject within the Security Index criteria as set forth in Section 87-D of the Manual of Instructions. It is not the Bureau's intent that all such cases be reopened for active investigation, rather, that they be considered on the basis of information presently available.

Submit your recommendation to the Bureau for or against the inclusion of the subject's name in the Security Index in each instance.

53 MAY 29 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO : DATE: May 24, 1957

FROM : mV

SUBJECT: SECURITY INDEX - General

During the past week, 28 cards were added to the Security Index and 10 cards were cancelled, a net increase of 18 cards.

The Security Index count as of today is 13,177.

ACTION:

None. For your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED GOVERNMENT

2348

TO :

DATE: May 31, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 20 cards were added to the Security Index and 12 cards were cancelled, a net increase of 8 cards.

The Security Index count as of today is 13,185.

ACTION:

None. For your information.

2377

Office Memorandum • UNITED GOVERNMENT

TO :

DATE: June 7, 1957

FROM :

SUBJECT: SECURITY INDEX - general

During the past week, 22 cards were added to the Security Index and 15 cards were cancelled, a net increase of 7 cards.

The Security Index count as of today is 13,192.

ACTION:

None. For your information.

2350

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 12, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1957, is set forth herein.

In May there was an increase in pending active matters in the entire field in the security classifications, from 16,441 to 16,484. Delinquent matters increased from 1,570 to 1,807. The percentage of delinquent matters increased from 9.5% to 11%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1957, administrative reports.

Memorandum for
Re: Delinquency in Security Investigations

DETAILS:

The May, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 16,441 to 16,484. The delinquent items increased from 1,570 to 1,807. The percentage of delinquent items increased from 9.5% to 11%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	2/28/57	3/31/57	4/30/57	5/31/57
65	1,314	778	794	776	817
100	32,812	13,857	13,862	13,836	13,740
105	2,895	3,807	4,079	4,349	4,438
Total	37,021	18,442	18,555	18,961	18,995

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	2/28/57	3/31/57	4/30/57	5/31/57
65	525	40	40	24	41
100	22,518	1,203	1,581	1,254	1,420
105	1,719	298	301	292	346
Total	24,762	1,541	1,922	1,570	1,807

Memorandum for
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,822	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16,441	1,570	9.5%
5/31/57	16,484	1,807	11.0%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 5/15/57	Pending Active Matters 4/30/57	Pending Active Matters 5/31/57	Percentage Delinquent 4/30/57	Percentage Delinquent 5/31/57
* New York	2996	4629	4377	13.5%	15.6%
Los Angeles	2502	1454	1611	3.0%	4.8%
San Francisco	1347	1130	1130	9.0%	13.1%
Chicago	897	880	906	10.7%	12.9%
Detroit	482	605	574	13.2%	9.2%
Philadelphia	641	541	563	7.9%	8.0%
Newark	495	1336	894	9.1%	11.9%
Seattle	354	386	433	10.9%	9.7%
Boston	319	441	450	4.8%	10.0%
Cleveland	313	440	404	10.2%	14.9%
Minneapolis	234	194	212	4.6%	5.2%
New Haven	216	269	230	11.9%	14.8%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on May 31, 1956, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1957.

* Letter being sent to office indicated.

Memorandum for
Re: Delinquency in Security Investigations

Office	Active Matters 4/30/57	Active Matters 5/31/57	Percentage Delinquent 4/30/57	Percentage Delinquent 5/31/57
* Pittsburgh	270	135	9.6%	31.1%
* Houston	50	57	6.0%	21.0%
* Atlanta	92	85	4.3%	20.0%
* San Antonio	36	34	11.1%	17.6%
* Anchorage	29	44	13.8%	15.9%
Washington Field	776	820	11.0%	14.0%
Indianapolis	131	131	2.3%	13.7%
Baltimore	375	441	16.3%	12.5%
Milwaukee	132	116	22.7%	9.5%
Kansas City	44	34	2.3%	8.8%
Miami	141	105	17.0%	8.6%
Buffalo	275	322	2.9%	8.4%
Springfield	49	50	2.0%	8.0%
Denver	93	76	6.5%	7.9%
Charlotte	49	53	6.1%	7.5%
Oklahoma City	20.	27	10.0%	7.4%
Phoenix	79	69	7.6%	7.2%
Savannah	22	28	0.0%	7.1%
St. Louis	102	103	0.0%	6.8%
New Orleans	68	63	4.4%	6.3%
Cincinnati	132	153	4.5%	5.9%
El Paso	23	18	8.7%	5.6%
Norfolk	44	37	4.5%	5.4%
Omaha	30	37	3.3%	5.4%
Salt Lake City	50	90	2.0%	3.3%
Albany	213	336	2.3%	2.4%
Albuquerque	41	41	4.9%	2.4%
Dallas	46	52	10.9%	1.9%
Portland	144	130	4.4%	1.5%
Richmond	55	468	1.8%	0.6%
Birmingham	30	36	13.3%	0.0%
Butte	43	42	0.0%	0.0%
Honolulu	11	34	0.0%	0.0%
Knoxville	10	7	0.0%	0.0%
Little Rock	5	9	20.0%	0.0%
Louisville	22	28	9.1%	0.0%
Memphis	22	21	4.5%	0.0%
Mobile	17	14	0.0%	0.0%
San Diego	191	190	1.6%	0.0%
San Juan	174	164	0.0%	0.0%

* Letters being sent to offices indicated re delinquent status.

2350

Memorandum for
Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since July 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%
3/31/57	4,160	368	8.8%
4/30/57	4,136	308	7.4%
5/31/57	4,700	387	8.2%

2351

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 6, 1957

FROM :

SUBJECT: SUGGESTION #637-57
"Security Index - General"

Attached suggestion of SA of Detroit Office, recommends that a form be prepared which would be the top serial of all Security Index cases, this top serial to contain ten items of background data. SAC of Detroit recommends that adoption of this suggestion be given serious consideration.

Similar suggestions have been made in the past, the most recent being that of SA of Seattle, Suggestion #124-57. At that time, comments of the SACs, Newark, New York and WFO were requested as to the feasibility of the utilization of this form. Newark recommended adoption with certain modifications. New York and WFO recommended against adoption. Domestic Intelligence Division recommended against adoption.

From a review of the suggested form submitted by SA it would appear that a great deal of effort would be made to keep the information contained thereon up to date. For example, the form calls for such information as the make, year and color of automobile or automobiles of subject and spouse and current license number.

SAC feels that this form would be useful on surveillances. However, it would appear that the administrative efforts expended to keep the form up to date would far outweigh any advantages to be gained by the adoption thereof.

RECOMMENDATION:

That this suggestion not be adopted. If you approve, this memorandum should be referred to the Training and Inspection Division.

ENCLOSURE

ADDENDUM 6/7/57 - ceh

Training and Inspection Division agrees with the above that the suggestion should not be adopted.

2 — 2351

FD-252
(12-14-54)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

EMPLOYEE SUGGESTION #637-57

Date: 5/27/57

To: Director, FBI

From: SA **Division of assignment:** DETROIT

SUGGESTION: That a form be prepared which would be made the top serial of all Security Index cases which form would contain the following data: 1. Subject's name and aliases. 2. Subject's address. 3. Subject's employment. 4. Spouse's name and aliases. 5. Spouse's employment. 6. Name and age of all children. 7. Names and addresses of parents of both Subject and spouse, if available. 8. Make, year and color of auto or autosof Subject and spouse. 9. Current license numbers. 10. Subject's telephone number. 11. Name, address and telephone number of neighborhood source.

Current practice or rule (include manual citation as well as facts):

No provision made for above.

Advantages of suggestion:

1. Considerable time saved in file reviews.
2. Immediate availability of necessary information.
3. Convenience of information.

Disadvantages of suggestion:

There will be some duplication of information contained on the Security Index cards but it is felt that the additional information contained on the form, plus the immediate availability of this information will more than offset this disadvantage.

ENCLOSURE

The use by the United States of my suggestion sha[illegible] the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

☒ Mr.
☐ Mrs.
☐ Miss

(Signature of Suggester)

Recommendations and comments of Division Head:

(Signature & Title)

Recommendations and comments of Division Head:

It is recommended that the adoption of this form be given serious consideration and that each office be allowed to make its own decision as to whether or not the form is adaptable to the needs of that particular office.

Past experience of this office has revealed that on frequent occasions, a Subject or his vehicle is spotted on a surveillance, or during the course of a surveillance it is desired to check out the residence and/or employment of a particular Subject. If the particular agent on the surveillance is not thoroughly familiar with the Subject, delays are possible, inasmuch as the information desired is not immediately available. On occasions, such as at night or on weekends, the information mentioned above is needed but for security reasons, the security index cards are not readily available. It has been the practice of this office in the past to conduct surveillances on known or suspected CP meetings, as well as the more important CP leaders. These surveillances have lead to other Subjects, and it is usually desired that the identity of additional Subjects be established as quickly as possible. The above form would assist in establishing these identities. The above information would also be of assistance in setting up surveillances and conducting other investigations in connection with individual Subjects.

If such a form was adopted, it is proposed that the form would be kept in a current status by noting the changes of information obtained from neighborhood sources, confidential sources, and other available sources on a continuing basis, as well as information obtained while verifying the Subject's residence and employment by FD-154, and at the time annual or semi-annual reports are submitted. It is believed that by utilizing this procedure, an undue amount of Agent time would not be expended, and that the form would serve a useful, practical purpose.

2351
(ENCL.)

1. SUBJECT'S NAME AND ALIASES: _____

2. SUBJECT'S ADDRESS: _____
3. SUBJECT'S EMPLOYMENT: _____

4. SPOUSE'S NAME AND ALIASES: _____

5. SPOUSE'S EMPLOYMENT: _____

6. NAMES AND AGES OF CHILDREN: _____

7. NAMES AND ADDRESSES OF PARENTS OF SUBJECT AND SPOUSE, IF AVAILABLE:

8. MAKE, YEAR, AND COLOR OF AUTO OR AUTOS OF SUBJECT AND SPOUSE:

9. CURRENT LICENSE NUMBERS: _____

10. SUBJECT'S TELEPHONE NUMBER: _____

11. NEIGHBORHOOD SOURCE:
Name: _____
Address: _____
Telephone: _____
To Be Contacted By: _____

TO BE RETAINED AS TOP SERIAL IN FILE

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: June 14, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on May 10, 1957.

Week of:	New Cards Added	Cards Cancelled	Net Change
May 13-17	31	16	+15
May 20-24	28	10	+18
May 27-31	20	12	+ 8
June 3-7	22	15	+ 7
June 10-14	35	13	+22
Total	136	66	+70

During the above-mentioned period, there was a net increase in the Security Index of 70.

For your information, during the preceding four-week period, 106 cards were added and 55 cards were cancelled, a net increase of 51.

The Security Index count as of today is 13,214.

ACTION:

This is for your information.

N.P. LIST

2353

Assistant Attorney General
[redacted]

June 20, 1957

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Espionage Section of the Special Section not included. The four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally delivered 6-20-57 JPR

[redacted] (5)

[redacted] 2353

RECORDED-59 16 JUN 21 1957

MAIL ROOM

64 JUN 28 1957 F-137

2354

Office Memorandum • UNITED STATES GOVERNMENT

TO : 1

DATE: 6/20/57

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

Gen. 1.

There are 13,214 persons represented in the Security Index (as of June 14, 1957). Of the total, 11,620 or 87.9 percent are communists.

A detailed table, enclosed in duplicate, shows as of June 14, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

1 - (direct)

(with 11 extra copies of chart)

ATTACHED

-1334

2354
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

COPIES DESTROYED
891 FEB 4 1958

-2354

| | | |

2355

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: June 21, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 27 cards were added to the Security Index and 18 cards were cancelled, a net increase of 9 cards.

The Security Index count as of today is 13,223.

ACTION:

None. For your information.

2355

NP LIST. 2356

Office Memorandum • UNITED GOVERNMENT

TO :

DATE: June 21, 1957

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

SAC Quantico

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in May, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

STANDARD FORM NO. 64

2357

Office Memorandum • UNITED GOVERNMENT

TO :

DATE: June 28, 1957

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 19 cards were added to the Security Index and 28 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 13,214.

ACTION:

None. For your information.

2359

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 12, 1957

FROM :

SUBJECT: SECURITY INDEX Gen'l

The following is a report on the status of the Security Index since the last count was furnished to you on June 14, 1957.

Week of:	New Cards Added	Cards Cancelled	Net Change
June 17-21	27	18	+ 9
June 24-28	19	28	- 9
July 1-5	10	10	0
July 8-12	27	19	+ 8
Total	83	75	+ 8

During the above-mentioned period, there was a net increase in the Security Index of 8.

For your information, during the preceding five-week period, 136 cards were added and 66 cards were cancelled, a net increase of 70.

The Security Index count as of today is 13,222.

ACTION:

This is for your information.

-2359

2360

Office Memorandum • UNITED GOVERNMENT

TO :

DATE: July 15, 1957

FROM :

O

SUBJECT: SECURITY INDEX - Gen'l

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

--NP LIST

Assistant Attorney General
[redacted]

July 15, 1957

Director, FBI

SECURITY INDEX LIST — General

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Espionage Section of the Special Section not included. The four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

d362

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: July 10, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1957, is set forth herein.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 16,484 to 15,915. Delinquent matters decreased from 1,807 to 1,798. The percentage of delinquent matters increased from 11% to 11.3%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1957, administrative reports.

Security Matter - Comm

Memorandum for
Re: Delinquency in Security Investigations

DETAILS:

The June, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 16,484 to 15,915. The delinquent items decreased from 1,807 to 1,798. The percentage of delinquent items increased from 11% to 11.3%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	3/31/52	4/30/52	5/31/52,	6/30/52
65	1,314	794	776	817	772
100	32,812	13,862	13,836	13,740	13,362
105	2,895	4,079	4,349	4,438	4,056
Total	37,021	18,555	18,961	18,995	18,190

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	3/31/52	4/30/52	5/31/52	6/30/52
65	525	40	24	41	42
100	22,518	1,581	1,254	1,420	1,359
105	1,719	301	292	346	397
Total	24,762	1,922	1,570	1,807	1,798

Memorandum for
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,822	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16,441	1,570	9.5%
5/31/57	16,484	1,807	11.0%
6/30/57	15,915	1,798	11.3%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

Office	Security Index Cards 6/15/57	Pending Active Matters 5/31/57	Pending Active Matters 6/30/57	Percentage Delinquent 5/31/57	Percentage Delinquent 6/30/57
New York	3044	4377	4360	15.6%	14.3%
Los Angeles	2504	1611	1443	4.8%	6.7%
San Francisco	1349	1130	1005	13.1%	11.2%
* Chicago	902	906	847	12.9%	16.8%
Detroit	483	574	668	9.2%	9.7%
Philadelphia	645	563	562	8.0%	10.1%
Newark	503	894	806	11.9%	10.0%
Seattle	358	433	411	9.7%	10.2%
Boston	316	450	448	10.0%	10.7%
Cleveland	314	404	353	14.9%	14.2%
Minneapolis	233	212	209	5.2%	4.8%
* New Haven	215	230	246	14.8%	18.7%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on June 30, 1956, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during June, 1957.

* Letters being sent to offices indicated.

Memorandum for
Re: Delinquency in Security Investigations

Office	Active Matters 5/31/57	Active Matters 6/30/57	Percentage Delinquent 5/31/57	Percentage Delinquent 6/30/57
* Dallas	52	47	1.9%	21.3%
* Houston	57	43	21.0%	20.9%
* Baltimore	441	389	12.5%	20.8%
* Washington Field	820	772	14.0%	15.2%
Atlanta	71	85	20.0%	14.1%
Indianapolis	131	170	13.7%	13.5%
Oklahoma City	27	30	7.4%	13.3%
Charlotte	53	66	7.5%	12.1%
Miami	105	94	8.6%	11.7%
Omaha	37	36	5.4%	11.1%
Pittsburgh	135	199	31.1%	11.1%
Springfield	50	38	8.0%	10.5%
Milwaukee	116	106	9.5%	10.4%
Buffalo	322	329	8.4%	10.0%
Butte	42	35	0.0%	8.6%
Albany	336	306	2.4%	8.2%
Richmond	468	439	0.6%	8.2%
Mobile	14	25	0.0%	8.0%
New Orleans	63	64	6.3%	7.8%
Norfolk	37	31	5.4%	6.5%
Denver	76	78	7.9%	6.4%
Cincinnati	153	130	5.9%	6.2%
Phoenix	69	67	7.2%	6.0%
Archorage	44	34	15.9%	5.9%
Memphis	21	19	0.0%	5.3%
Louisville	28	20	0.0%	5.0%
Portland	130	118	1.5%	4.2%
San Antonio	34	26	17.6%	3.8%
Salt Lake City	90	70	3.3%	2.9%
St. Louis	103	133	6.8%	2.3%
Birmingham	36	45	0.0%	2.2%
Albuquerque	41	34	2.4%	0.0%
El Paso	18	26	5.6%	0.0%
Honolulu	34	59	0.0%	0.0%
Kansas City	34	36	8.8%	0.0%
Knoxville	7	12	0.0%	0.0%
Little Rock	9	8	0.0%	0.0%
San Diego	190	164	0.0%	0.0%
San Juan	164	163	0.0%	0.0%
Savannah	28	25	7.1%	0.0%

* Letters being sent to offices indicated re delinquent status.

Memorandum for
Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since July 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%
3/31/57	4,160	358	8.6%
4/30/57	4,136	308	7.4%
5/31/57	4,700	387	8.2%
6/30/57	4,557	423	9.3%

LIST 2363

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. [redacted]

DATE: July 17, 1957

FROM : Mr. [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in June, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handled at Quantico
7-18-57- JJB

Enclosures

1 - SAC, Quantico
1 - Mr. Rushing

[redacted]

(3)

RECORDED-42

EX-131

[redacted] - 2363

24 JUL 19 1957

S-MR

61 JUL 23 1957

Office Memorandum • UNITED GOVERNMENT

TO :

DATE: July 19, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 45 cards were added to the Security Index and 15 cards were cancelled, a net increase of 30 cards.

The Security Index count as of today is 13,252.

ACTION:

None. For information.

2365

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 7/17/57

TO :

FROM :

SUBJECT: ~~X~~ SECURITY INDEX CARD STATISTICS V

There are 13,222 persons represented in the Security Index (as of July 11, 1957). Of the total, 11,620 or 87.9 percent are communists.

A detailed table, enclosed in duplicate, shows as of July 11, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

ENCL

2365
(ENCL.).

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

[illegible]
3/11/2[illegible]

ENCLOSU[illegible]

1-2365

SECURITY INDEX CRIME RATES (Rates per 100,000 population based on Standard Statistical Population Numbers as of July 1)

| FIELD OFFICE | (2) | (3) MATHEMATICAL TYPE OF OFFENSE AND CLASSIFICATION APPLICATION | | |

#1 UNRECORDED

Date: July 22, 1957

Director, FBI

From: SA
SA

Employee assigned to (Division): SEATTLE

SUGGESTION

It is recommended that all channelized memoranda emanating from security informants' reports be purged from Security Index subjects' case files following the submission of a summary type or annual type report which contains the necessary information concerning the particular subject and the reported event.

(See Addendum)

Current practice or rule (Include manual citation as well as facts): Manual of Instructions, Vol. IV, Section 107 G - Reporting By Informants. 1. "All information furnished by informant orally or in writing must be made a matter of record, properly indexed, evaluated and channelized."

Advantages of suggestion

The principal and the prime reason for this suggestion is to keep the individual case files from becoming bulky and voluminous and thereby resulting in an enormous saving in file drawer space.

Disadvantages of suggestion: The only disadvantage in purging the files in the above-described method is that "ready" reference to other persons attending a certain function with the particular subject is not readily available in the subject's case file. Need for this information arises only on rare occasions, such as when a subject is interviewed and it is desired to question the subject about persons he should know. It is believed that this disadvantage is greatly outweighed by the savings possible.

Annual Savings (Show basis for estimate)

See Addendum.

(The use by the United States of my suggestion shall not form the basis for further claim of any nature by me, my heirs, or assigns upon the United States)

☑ Mr. ☐ Mrs. ☐ Miss

Signature and Title

Recommendations / Comments of Division Head

I feel th[illegible] an excellent suggestion [illegible]

60 AUG 16 1957

ORIGINAL COPY FILED IN

UNRECORDED

ADDENDUM

It is believed that this purging of channelized memoranda should be limited, at first at least to SI subject case files since these cases all have had summary reports prepared. On the other hand, it is believed that channelized memoranda should not be purged from security-type cases of individuals not now in the Security Index, inasmuch as the possibility exists that these channelized memoranda would be necessary for the preparation of a summary-type report in the future. It is our opinion that once the channelized memoranda have been properly utilized and included in a subsequent report, the channelized memoranda then lose their value to the particular case as compared to the excessive drawer space utilized by these voluminous case files. Purging the case file of these memoranda does not deprive the particular case file of any of the information originally contained therein, inasmuch as each report by cover letter carries the administrative information as to the location of the original informant report in the office files of the informant. Further, the "A" file of the security informant will continue to maintain an identical copy of the purged channelized memoranda. To illustrate this space problem, suppose six different security informants report information concerning a "People's World" fund-raising function at which fifty S.I. subjects were in attendance. Each channelized memorandum of each informant's report would probably require at least two pages, and therefore each case file would contain twelve pages of channelized memoranda. Once this event and the subject's participation thereat has been reported in a report, these channelized memoranda could be destroyed without depriving the case file of any of the information previously contained therein.

Inasmuch as security-type reports were prepared with the location of the original informant's report in the administrative section at the time of the inauguration of the summary report project on all Security Index subjects in 1954, it is believed that all channelized memoranda which contained information already and subsequently incorporated in a subsequent report could be purged as far back in the S.I. subject's case files as the summary report. Again, this purge should be limited to only those channelized memoranda used in the preparation of a report.

This purging system should not include channelized memoranda based on information from Misur, Tesur, Fisur, or other sources, but should be limited to only live security informants and their reports.

This purging system would not raise any problem with reference to serializing, since at the time of purging a charge-out slip could be placed on the top serial of the volume indicating [illegible] destroyed.

UNRECORDED

By such a system of purging, it is believed that vast amounts of drawer and cabinet space could be saved throughout the field offices and would improve the efficiency of security-type investigations. Estimates of space savings are set out below.

Channelized memoranda normally are not used for indexing and they are practically never referred to after the information contained therein has been included in a report in the individual case file. If reference to a particular destroyed channelized memorandum is needed, the administrative section of the report immediately indicates the location of the original informant notes. Further, the exhibit envelope containing the informant's notes also contains a notation indicating the serial number of the channelized memorandum in the informant's "A" file.

An examination of some individual case files reveals that by such a purging system the case files could be reduced to one-third their present size.

1. A review was made of only the last five volumes of the multi-volume case file entitled
[redacted] Seattle file 100-12883, who is carried as a Key Figure in the Seattle S.I. The following observations were noted:

   A. In its present form, the last five volumes of this case file alone measures 6½ inches in depth, including file covers.

   B. If channelized memoranda used in the preparation of reports in this case file were purged, 717 pages of paper would be eliminated. These 717 pages measure approximately 3 3/4 inches, which would amount to a saving of 3 3/4 inches of space in five volumes.

   C. A cabinet drawer permits 24 inches of usable space and, conservatively estimating, it is believed that a cabinet drawer normally accommodates 21 volumes of security-type case files. Therefore, it is estimated that in a full drawer approximately 15 1/2 inches of space would be saved if such specialized files were purged of channelized memoranda as described above.

2. A review was made of only the last 7 volumes of the [redacted] case entitled
[redacted] -12879, [redacted]

UNRECORDED

A. In its present form, the last 7 volumes of this case file measure 8 inches in depth, including file covers.

B. If channelized memoranda used in the preparation of reports in this case file were purged, 1,166 pages of paper would be eliminated. These 1,166 pages measure approximately 5 1/2 inches, which would amount to 5 1/2 inches of space saved in only 7 volumes.

C. Again, a cabinet drawer permits 24 inches of usable space, and conservatively estimating, it is believed that a full drawer of similar type case files with the same type of purging would eliminate 16 1/2 inches of space now used. Thus, a saving of 16 1/2 inches of space would be saved in each drawer. It is noted that the savings in this review compare most favorably with the estimate made in example No. 1 above.

At the present time, the Seattle Office has 384 S.I. subjects, and it is estimated that each case file would average about four volumes per subject. With 384 S.I. subjects, it is then estimated that S.I. subject's case files number 1,536 volumes. Considering 21 volumes per cabinet drawer, it is estimated that S.I. subject case files take up 73 cabinet drawers, or 14.5 cabinet If 16 inches or 2/3 of each cabinet drawer space could be saved through this purging system, it is estimated that in the Seattle Office alone 9.5 cabinets could be saved now. Since each cabinet costs about $66.30, it is believed that $629.85 could be saved if this purging system were put into effect. Considerable other savings would result as this purging system is put on a continuing basis after the submission of a report on each S.I. subject. On a Bureau-wide basis this savings would be considerable, not only from a monetary standpoint but from a space standpoint.

As time progresses, space allotted for case files becomes more critical when considered with the rapid growth of security-type case files, as compared with other classifications. At the present time in the Seattle Office there are 530 cabinet drawers being used in the closed section for 100-classification only, while 860 cabinet drawers are presently being used in the closed section for all other classifications. The 100-classification files now occupy 38 per cent of the closed file space, and this 38 per cent is the most rapid-growing section of the entire closed file section.

As far as the Seattle Office is concerned, the cost of office space is $3.10 per square foot per year, and 2,267 sq...

UNRECORDED

feet of space is alloted to cabinet space consumption at the cost of $7,089.70 per year. It is estimated that each cabinet plus sufficient space for opening the drawers consumes nearly 4 square feet of space, and therefore each cabinet saved could save about $12.00 per year. Saving cabinet space does not immediately bring about a savings to the office involved, but it could have a bearing in the long run when an office outgrows its present space and requires an additional floor or rooms. The acquisition of new floor space costs large sums of money, and at the same time increases additional security problems, etc.

Generally speaking, it is estimated that the Seattle Office security file situation ranks about 8th or 9th in size within the Bureau, and therefore there is bound to be more savings in the larger offices in the Bureau.

Other Administrative Matters to Be Considered

Channelized memoranda meeting all other purging qualifications should not be purged if one of the following exists:

A. Containing a notation indicating an O-1 form has been received, etc.

B. Containing notation for opening and assigning case, or other administrative notation.

C. Containing any indexing.

It is believed that purging should be the responsibility of the reporting agent, who could make notations of serials to be purged on the indices search slip which must be filed in the case file when a report is submitted. The CCO could then purge the file as indicated, and make proper notation on a green charge-out slip for each file from which channelized memoranda were purged.

This suggestion is being submitted in the interest of economy to the Bureau and with the thought of possible streamlining of a Bureau procedure.

UNRECORDED

Recommendations and Comments of Division Head

With the ever-increasing problem of file drawer space and the similarly increasing cost not only for cabinets but also for floor area, I feel that the Bureau should consider the suggestion of these two agents very, very carefully. Both of these agents have been handling in this field for a considerable period of time, and it appears that this is a very sensible, economical, actual money-saving idea. It is recommended that it be adopted. Should there be any problem in connection with this, it is suggested that the Bureau "sample" the situation in the larger-sized security working offices.

STANDARD FORM NO. 64

2366

Office Memorandum • UNITED GOVERNMENT

TO :

DATE: July 26, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 25 cards were added to the Security Index and 21 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 13,256.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 2, 1957

FROM :

SUBJECT: SECURITY INDEX - C

During the past week, 22 cards were added to the Security Index and 9 cards were cancelled, a net change of 13.

The Security Index count as of today is 13,269.

ACTION:

None. For information.

2560

Office Memorandum • UNITED STATES GOVERNMENT

TO : 1 Bar 8/15/57

DATE: August 12, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1957, is set forth herein.

In July, there was a decrease in pending active matters in the entire field in the security classifications from 15,915 to 15,407. Delinquent matters decreased from 1,798 to 1,734. The percentage of delinquent matters remained at 11.3%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1957, administrative reports.

Memorandum for
Re: Delinquency in Security Investigations

DETAILS:

The July, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,915 to 15,407. The delinquent items decreased from 1,798 to 1,734. The percentage of delinquent items remained at 11.3%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 and 105
ALL FIELD DIVISIONS

Classification	12/31/51	4/30/52	5/31/52	6/30/52	7/31/52
65	1,314	776	817	772	877
100	32,812	13,836	13,740	13,362	13,291
105	2,895	4,349	4,438	4,056	3,784
Total	37,021	18,961	18,995	18,190	17,952

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	4/30/57	5/31/52	6/30/52	7/31/57
65	525	24	41	42	39
100	22,518	1,254	1,420	1,359	1,249
105	1,719	292	346	397	446
Total	24,762	1,570	1,807	1,798	1,734

Memorandum for
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,822	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16,441	1,570	9.5%
5/31/57	16,484	1,807	11.0%
6/30/57	15,915	1,798	11.3%
7/31/57	15,407	1,734	11.3%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

Office	Security Index Cards 7/12/57	Pending Active Matters 6/30/57	Pending Active Matters 7/31/57	Percentage Delinquent 6/30/57	Percentage Delinquent 7/31/57
New York	3065	4360	4256	14.3%	11.5%
Los Angeles	2500	1443	1421	6.7%	4.2%
San Francisco	1338	1005	1115	11.2%	12.8%
* Chicago	909	847	841	16.8%	15.1%
Detroit	482	668	688	9.7%	11.2%
Philadelphia	642	562	566	10.1%	9.4%
Newark	508	806	838	10.0%	14.9%
Seattle	358	411	382	10.2%	12.0%
Boston	318	448	417	10.7%	11.0%
Cleveland	314	353	365	14.2%	13.4%
Minneapolis	233	209	194	4.8%	8.2%
New Haven	214	246	221	18.7%	10.9%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on July 31, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during July, 1957.

* Letter being sent to office indicated.

Memorandum for
Re: Delinquency in Security Investigations

Office	Active Matters 6/30/57	Active Matters 7/31/57	Percentage Delinquent 6/30/57	Percentage Delinquent 7/31/57
* Richmond	439	293	8.2%	35.2%
* Houston	43	50	20.9%	24.0%
* Washington Field	772	695	15.2%	16.6%
* Pittsburgh	199	233	11.1%	15.5%
* Birmingham	45	33	2.2%	15.2%
Baltimore	389	321	20.8%	14.3%
Albany	306	202	8.2%	13.9%
Salt Lake City	70	46	2.9%	10.9%
Cincinnati	130	124	6.2%	10.5%
Buffalo	329	339	10.0%	10.3%
Springfield	38	49	10.5%	10.2%
Charlotte	66	46	12.1%	8.7%
Miami	94	105	11.7%	8.6%
New Orleans	64	50	7.8%	8.0%
Phoenix	67	67	6.0%	7.5%
Atlanta	85	83	14.1%	7.2%
Milwaukee	106	111	10.4%	7.2%
Anchorage	34	28	5.9%	7.1%
Denver	78	84	6.4%	7.1%
Omaha	36	32	11.1%	6.3%
San Antonio	26	33	3.8%	6.1%
Mobile	25	18	8.0%	5.6%
Butte	35	37	8.6%	5.4%
Indianapolis	170	199	13.5%	5.0%
Oklahoma City	30	20	13.3%	5.0%
El Paso	26	21	0.0%	4.8%
Kansas City	36	27	0.0%	3.7%
Portland	118	109	4.2%	3.7%
St. Louis	133	112	2.3%	3.6%
Norfolk	31	29	6.5%	3.4%
Albuquerque	34	32	0.0%	3.1%
Dallas	47	39	21.3%	2.6%
Honolulu	59	13	0.0%	0.0%
Knoxville	12	18	0.0%	0.0%
Little Rock	8	4	0.0%	0.0%
Louisville	20	20	5.0%	0.0%
Memphis	19	22	5.3%	0.0%
San Diego	164	166	0.0%	0.0%
San Juan	163	168	0.0%	0.0%
Savannah	25	25	0.0%	0.0%

* Letters being sent to offices indicated re delinquent status.

Memorandum for
Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since July 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%
3/31/57	4,160	368	8.8%
4/30/57	4,136	308	7.4%
5/31/57	4,700	387	8.2%
6/30/57	4,557	423	9.3%
7/31/57	4,103	478	11.4%

N.P. LIST

2361

Assistant Attorney General
[redacted]

August 19, 1957

Director, FBI

SECURITY INDEX LIST GENL

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally Delivered 8-20-57 JK

[redacted] (5)

RECORDED - 40

[redacted] 2369

cc held for ex. 107

62 AUG 22 1957

MAIL ROOM

8 AUG 21 1957

[redacted]

2370

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 16, 1957

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 26 cards were added to the Security Index and 11 cards were cancelled, a net increase of 15.

The Security Index count as of today is 13,298.

ACTION:

For your information.

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Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 8/14/57

FROM

Security Matters

SUBJECT: SUGGESTION #93-58
Made by SA
and SA
Seattle Division

SUGGESTION: That all channelized memoranda emanating from security informants' reports be purged from Security Index subjects' case files following the submission of a summary type or annual type report which contains the necessary information concerning the particular subject and the reported event.

PRESENT PROCEDURE: Section 107G, Manual of Instructions, requires that all information reported by an informant, orally or written, must be made a matter of record, properly indexed, evaluated and channelized.

ADVANTAGES STATED: Will keep individual case files from becoming bulky and voluminous and thereby resulting in considerable savings in filing space.

DISADVANTAGES STATED: Information concerning other persons attending a certain function with the particular subject is not readily available in the subject's case file. The suggesters believe that this information is needed only on rare occasions, such as when a subject is interviewed and it is desired to question him about persons he should know.

OBSERVATIONS: SAC Seattle, recommends that the Bureau consider this suggestion in light of the ever-increasing problem of filing space and the similarly increasing cost of file cabinets and floor space.

Domestic Intelligence and Training and Inspection Divisions recommend unfavorably. Variations of this suggestion have been considered unfavorably on several occasions in the past. The Executives Conference on 7/6/53 considered Suggestion #272-53 which called for the removal and destruction of channelizing memoranda after the reports had been prepared incorporating pertinent contents thereof. The Conference unanimously opposed adopting that this suggestion, if adopted, would involve considerable additions to work on the part of [illegible] and clerks

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UNRECORDED

8/14/57

re SUGGESTION #93-58

OBSERVATIONS: (continued)

in removing channelizing memoranda from the file and then destroying th
The Conference also felt that channelizing memoranda should remain in t
file for purposes of future reference. The previous objections to the
destruction of channelizing memoranda still exist.

RECOMMENDATION: That the suggestion not be adopted. No further action recommended since the suggesters have been thanked for their suggestion.

SUBJECT: BUPLANS
RECORDS REPOSITORY (S)

[redacted]

dated September 14, 1954, negatives of Communist Party [illegible]
handwriting specimens were [illegible] [redacted]

There is attached a strip of 35
specimens of handwriting added to the [illegible]
during the past three months.

ACTION: The Training and Inspection Division should forward
the attached strip of film to the [redacted] with
instructions that it be attached [illegible] duplicate tape
to film previously forwarded [illegible]
in a safe storage place at [redacted] (S)

Enclosure
66-16362

[redacted]

(5)

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

DATE: 6/20/57

FROM : [redacted] Cil

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,[illegible]6 persons represented in the Security Index as of August [illegible], 1957. Of the total, 11,[illegible] or 87.9 percent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

2371
(ENCL.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
CPU Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment of the Republic of Puerto Rico
YUG Yugoslavian

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391 HSA [illegible]

ENCLOSURE

2371

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1957

(1) Field Office	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: COM	BOL	HUB	ISE	JPO	NCL	MIS	NFR	PPA	RUS	SOA	SWP	WPR	WUO	(4)* S	AF	PF	(5) Foreign	Nationals	(6) CHARACTER OF STATUS: A	I	AL	OA	(7) A	I	AL	OA	Security Index	Reserve Index
ALBANY	13,296	11,663	0	1	175	69	268	8	316	39	8	120	583	5	1	3,111	873	40	7,949	5,347	10,800	2,355	210	23	11,637	1,555	37	66	0	0
ALBUQUERQUE	148	143					1				2		2			4	11		89	49	121	23	4		140	7	1			
ANCHORAGE	17	17														7	4		10	7	16	1			17					
ATLANTA	7	7														3			6	1	7				6	1				
BALTIMORE	19	9					4		6							3			16	3	19				11	8				
BIRMINGHAM	151	118					32						1			14	24	1	93	58	129	22			109	42				
BOSTON	7	7														1														
BUFFALO	317	285					8	1		2			21			13	18	3	4	3	7				4	3				
BUTTE	190	156			1							6	27			101	27		206	111	254	69	2		289	28				
CHARLOTTE	65	65														11	6		118	72	171	18	1		169	21				
	19	19														11			31	14	42	3			45					
																			13	6	19				16	3				
CHICAGO	917	778			30		33	3	6	13		19	35			149	70	6	556	341	743	154	18	2	668	223				
CINCINNATI	99	64			3		29						3			25	12		69	40	92	7			56	43			1	
CLEVELAND	313	263			10		7	1				7	25			69	25	2	204	109	262	49	2		257	56				
DENVER	27	26					1									13	7		18	9	26	1			23	4				
DETROIT	84	80			2								42			35	13		53	31	76	5	3		77	5	2			
EL PASO	481	370			12	27	14		3	5		29	21			112	29	4	316	145	393	75	13							
HOUSTON	6	6														2	1		4	2	6				388	89	3	1		
INDIANAPOLIS	30	30														13	11		19	11	29	1			6				7	
JACKSONVILLE	26	25					1									7	2		20	6	25	1			14	1	1	14		
KANSAS CITY	117	109							2	5			1			24	9		75	42	94	21	2		20	6				
KNOXVILLE	12	8							4							1	1		11	1	12				103	14				
LITTLE ROCK	5	5														2	3		2	3	4	1			12					
LOS ANGELES	1	1																	1		1				5					
LOUISVILLE	2502	2318			26	23	4			4	1	1	124		1	39	92	1	1313	1139	1928	531	40	3	1					
MEMPHIS	10	10														7	3		7	3	10				2345	135		22		
MIAMI	3	3																							8	2				
MILWAUKEE	47	37					1			6		2	1			1			2	1	3									
MINNEAPOLIS	142	115					5					5	17			3	3		31	16	28	17	2		3					
NEW HAVEN	230	172			1		1					3	53			5	13	3	136	14	209	20	1		46	1				
NEW ORLEANS	7	6											1						7		7				128	12		2		
NEW YORK	510	470			5		7		4				24			161	77		312	148	412	88	7	3	222	8				
NORFOLK	716	203					7		3	1			2			3	27	1	125	41	163	50	3		2	5				
OKLAHOMA CITY	32	32														1	1		20	12	31		1		445	64				
OMAHA	3141	2787	1	51	11	61	1	66	1	4	39	119				741	135	12	1842	1249	2418	656	58	9	185	31			1	
PHILADELPHIA	10	10															2		7	3	7	3			13	19				
PHOENIX	9	9																							2779	346	20	5		
PITTSBURGH	20	19														6	3		5	4	9				10				14	1
PORTLAND	640	543			10	1	52			4			1			4			14	6	19	1			9					
RICHMOND	41	41											30			142	33	2	396	244	517	119	3	1	17	3				
SACRAMENTO	141	145			5	3	1	1	3				3			15	2		24	17	33	8			526	118	1	1		
																43	22	1	113	48	115	40	6		10	2			3	
ST. LOUIS	95	93			1								1												138	23				
SALT LAKE CITY	14	13						1								17	14		58	37	89	5	1							
SAN DIEGO	86	79					2						5			7	3		9	5	12	2			93	2				
SAN FRANCISCO	47	45											2			13	15		56	30	78	5	2	1	13	1				
SAN JUAN	12	12														16	7		27	20	46	1			64	22				
																5	3		8	4	9	3			45	2				
SAVANNAH	143	133				2	3				1	1	3												11	1				
SEATTLE	1332	1272			16	2	1			1			31			74	9		83	60	119	20	4							
SPRINGFIELD	246	44								214					5	371	77	2	744	564	1121	187	21	3	331	9	1	2		
WASHINGTON	4	4													1	143	12	1	258	27	284	1			1211	99	9	13		
	360	332											28			1	1		3	1	4				249	36				
																32	25	1	219	141	330	18	11	1	3	1				
SPRINGFIELD	24	22			2											12	4		17	7	21	3			333	22	1	4		
WASHINGTON	135	121					14									10	12		79	46	109	25	1		22	2				
																									105	30				

* Items do not add to total column number 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. column.

2373

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE August 23, 1957

FROM :

SUBJECT SECURITY INDEX

During the past week, 30 cards were added to the Security Index and 13 cards were cancelled, a net increase of 17 cards.

The Security Index count as of today is 13,315.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. [redacted]

FROM : Mr. [redacted]

DATE: August 21, 1957

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in July, 1957. When this action has been taken, he should so note on this memorandum and return it to the Clerical Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico
1 - Mr. Rushing

[redacted]
(3)

RECORDED - 78 [redacted]

21 AUG 29 1957

62 SEP 3 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: August 23, 1957

FROM :

SUBJECT: SECURITY INDEX

We presently have included in the Security Index 120 individuals whose Security Index cards are tabbed to reflect their association with the Socialist Union of America (SUA). At its convention of 6/1-2/57, at Chicago, Illinois, the SUA was reorganized as the American Socialist Clubs (ASC).

The Security Index cards on these 120 individuals should now be tabbed "ASC" to indicate the individuals' subversive affiliation. The tabbing "SUA" should be deleted.

The statistical chart prepared monthly by the Statistical Section should be revised to delete "SUA," substituting therefor "ASC."

ACTION:

That this memorandum be referred to the Statistical Section for appropriate attention. The revised cards on these 120 individuals should be forwarded to the Subversive Control Section for distribution to the appropriate field offices.

2377

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: August 9, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished you on July 12, 1957.

Week of:	New Cards Added	Cards Cancelled	Net Change
July 15-19	45	15	+30
July 22-26	25	21	+4
July 29-August 2	22	9	+13
August 5-9	27	13	+14
Total	119	58	+61

During the above-mentioned period, there was a net increase in the Security Index of 61.

For your information, during the preceding four-week period, 83 cards were added and 75 cards were cancelled, net increase of 8.

The Security Index count as of today is 13,783.

ACTION:

This is for your information.

2378

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 6, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 31 cards were added to the Security Index and 14 cards were cancelled, a net increase of 17.

The Security Index count as of today is 13,554.

ACTION:

None. For your information.

2379

Office Memorandum • UNITED STATES GOVERNMENT

DATE: August 30, 1957

TO :

FROM :

SUBJECT : SECURITY INDEX

During the past week, 40 cards were added to the Security Index and 13 cards were cancelled, a net increase of 27 cards.

The Security Index count as of today is 13,342.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

2380

TO : THE DIRECTOR

DATE: September 13, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on August 9, 1957.

Week of:	New Cards Filed	Cards Cancelled	Net Change
August 12-16	26	11	+15
August 19-23	30	13	+17
August 26-30	40	13	+27
September 3-6	31	14	+17
September 9-13	54	22	+32
Total	181	73	+108

During the above-mentioned period, there was a net increase in the Security Index of 108.

For your information, during the preceding four-week period, 119 cards were added and 58 cards were cancelled, a net increase of 61.

The Security Index count as of today is 13,321.

ACTION:

This is for your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 11, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1957, is set forth herein.

In August, there was a decrease in pending active matters in the entire field in the security classifications from 15,407 to 15,111. Delinquent matters decreased from 1,734 to 1,463. The percentage of delinquent matters decreased from 11.3% to 9.6%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1957, administrative reports.

Memorandum for
Re: Delinquency in Security Investigations

DETAILS:

The August, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,407 to 15,111. The delinquent items decreased from 1,734 to 1,463. The percentage of delinquent items decreased from 11.3% to 9.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 and 105
ALL FIELD DIVISIONS

Classification	12/31/51	5/31/57	6/30/57	7/31/57	8/31/57
65	1,314	817	772	877	844
100	32,812	13,740	13,362	13,291	12,830
105	2,895	4,438	4,056	3,784	4,036
Total	37,021	18,995	18,190	17,952	17,710

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 and 105
ALL FIELD DIVISIONS

Classification	12/31/51	5/31/57	6/30/57	7/31/57	8/31/57
65	525	41	42	39	45
100	22,518	1,420	1,359	1,249	1,115
105	1,719	346	397	446	303
Total	24,762	1,807	1,798	1,734	1,463

Memorandum for
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1957.

CLASSIFICATIONS 65, 100 and 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/57	15,822	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16.441	1.570	9.5%
5/31/57	16,484	1,807	11.0%
6/30/57	15,915	1,798	11.3%
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR 12 OFFICES:
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

Office	Security Index Cards 8/15/57	Pending Active Matters 7/31/57	Pending Active Matters 8/31/57	Percentage Delinquent 7/31/57	Percentage Delinquent 8/31/57
New York	3141	4256	4164	11.5%	9.7%
Los Angeles	2502	1421	1398	4.2%	5.4%

*San Francisco	1332	1115	1083	12.8%	16.5%
Chicago	917	841	864	15.1%	11.2%
Detroit	481	688	635	11.2%	11.2%
Philadelphia	640	566	512	9.4%	9.2%
Newark	510	838	826	14.9%	7.6%
Seattle	360	382	366	12.0%	10.7%
Boston	317	417	365	11.0%	13.7%
Cleveland	313	365	347	13.4%	11.2%
Minneapolis	230	194	207	8.2%	12.0%
New Haven	216	221	216	10.9%	9.3%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on August 31, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during August, 1957.

Office	Active Matters 7/31/57	Active Matters 8/31/57	Percentage Delinquent 7/31/57	Percentage Delinquent 8/31/57
*Phoenix	67	57	7.5%	21.1%
*Miami	105	84	8.6%	19.0%
*Omaha	32	35	6.3%	17.4%
*Houston	50	47	24.0%	17.0%
*Indianapolis	199	149	5.0%	16.8%
*Oklahoma City	20	12	5.0%	16.7%
*Milwaukee	111	109	7.2%	16.5%

* Letters being sent to offices indicated.

Memorandum for
Re: Delinquency in Security Investigations

*Anchorage	28	26	7.1%	15.4%
Springfield	49	29	10.2%	13.8%
Albany	202	152	13.9%	13.2%
Salt Lake City	46	44	10.9%	11.4%
Washington Field	695	698	16.6%	11.2%
El Paso	21	18	4.8%	11.1%
Buffalo	339	319	10.3%	11.0%
San Antonio	33	28	6.1%	10.7%
Denver	84	85	7.1%	10.6%
Mobile	18	19	5.6%	10.5%
Atlanta	83	87	7.2%	10.3%
Baltimore	321	346	14.3%	10.1%
Pittsburgh	233	220	15.5%	9.1%
St. Louis	112	103	3.6%	8.7%
Albuquerque	32	35	3.1%	8.6%
New Orleans	50	54	8.0%	7.4%
Charlotte	46	82	8.7%	7.3%
Norfolk	29	29	3.4%	6.9%
Kansas City	27	33	3.7%	6.1%
Louisville	20	17	0.0%	5.9%
Cincinnati	124	132	10.5%	5.3%
Butte	37	39	5.4%	2.6%
Dallas	39	44	2.6%	2.3%
Portland	109	105	3.7%	1.9%
Richmond	293	432	35.2%	1.1%
Birmingham	33	26	15.2%	0.0%
Honolulu	13	27	0.0%	0.0%
Knoxville	18	14	0.0%	0.0%
Little Rock	4	5	0.0%	0.0%
Memphis	22	22	0.0%	0.0%
San Diego	166	168	0.0%	0.0%
San Juan	168	174	0.0%	0.0%
Savannah	25	23	0.0%	0.0%

* Letter being sent to office indicated.

Memorandum for
Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/57	4,031	477	11.8
2/28/57	4,008	300	7.5
3/31/57	4,160	368	8.8
4/30/57	4,136	308	7.4
5/31/57	4,700	387	8.2
6/30/57	4,557	423	9.3
7/31/57	4,103	478	11.4
8/31/57	4,128	356	8.6

LIST 2382

Assistant Attorney General
[redacted]

September 19, 1957

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals acting within four designated groups are listed on separate pages. Following each name is information reflecting [illegible] the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to SI, part of "Top Secret" FBP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

[redacted]

(5)

TOP SECRET

2383

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 20, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 1.

The Security Index count as of today is 13,390.

ACTION:

None. For your information.

2384

Office Memorandum • UNITED STATES GOVERNMENT

TO : DATE: 9/19/57

FROM : C. A. Evans

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,391 persons represented in the Security Index (as of September 13, 1957). Of the total, 11,764 or 87.9 percent are communists.

A detailed table, enclosed in duplicate, shows as of September 13, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

(ENCL.).

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

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ENCLOSU... 23 1/4

SECURITY AGENCY CAREER STATISTICS - BY AREA
BASED ON STATISTICAL UNIT IN RECORDS AS OF APR

| (1) Area of Assignment | (2) Total | (3) Nationality or Occupation Affiliation | | |

LHS 2385

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. [redacted]

FROM : Mr. [redacted]

DATE: September 20, 1957

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in August, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico
1 - Mr. Rushing

[redacted]

EX-116

RECORDED-18 [redacted] SEP 27 1957

76 (3)
63 OCT 1 1957

2386

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 27, 1957

FROM :

SUBJECT: SECURITY INDEX - Cen

During the past week, 5 cards were added to the Security Index and 12 cards were cancelled, a net decrease of 7.

The Security Index count as of today is 13,383.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: October 4, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 8.

The Security Index count as of today is 13,375.

ACTION:

None. For your information.

2388

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 3, 1957

FROM :

SUBJECT: SECURITY INDEX - (...).
RE-EVALUATION OF CASES

Current instructions call for the field to analyze cases of Security Index (SI) subjects twice yearly with a view toward determining whether their activities are such as to warrant their continued retention in the SI. This is done at the semiannual verification of residence and employment and at the time the annual report is submitted. With the annual report, the field must state that "the case has been re-evaluated in the light of the SI criteria and the subject continues to fall within such criteria" or that, if the case does not meet the criteria, a letter has been directed to the Bureau recommending cancellation of the SI card.

Although the field is complying with the above provision, recent incidents have made it apparent that, in a number of instances, thorough analyses have not been made of these cases, resulting in recommendations by the field for the continued retention of a subject's name in the SI when, in fact, the information developed regarding his activities did not warrant such action.

In order to further impress upon the field the absolute necessity of critically analyzing these cases and to insure that such is done, it is believed desirable at this time to restate the Bureau's position by an SAC letter and, further, to require the field, in addition to setting forth a statement that an individual still meets the criteria for retention in the SI, to set forth in a concise statement the exact basis for its recommendation.

ACTION:

If you approve, there are attached a proposed SAC letter and Manual change.

UNRECORDED

October 3, 1957

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

O Security Index - General

Section 87-D 2 f (11) (a) II (D)

Add the following sentence at the end of the above paragraph:

If the retention of the subject's name in the Security Index is recommended, set forth a brief resume of facts on which the recommendation is based.

NOTE: Enclosure to memo to from dated 10/3/57, re "Security Index, Re-Evaluation of Cases."

1

2389

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: October 11, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on September 13, 1957.

Week of:	New Cards Added	Cards Cancelled	Net Change
September 16-20	18	19	- 1
September 23-27	5	12	- 7
September 30-October 4	7	15	- 8
October 7-11	12	20	- 8
Total	42	66	-24

During the above-mentioned period, there was a net decrease in the Security Index of 24.

For your information, during the preceding four-week period, 181 cards were added and 73 cards were cancelled, a net increase of 108.

The Security Index count as of today is 13,367.

ACTION:

This is for your information.

UNRECORDED

(D) SECURITY INDEX - RE-EVALUATION OF CASES -- Re SAC Letter 55-76 (C).

I want to again impress upon you the absolute necessity for a critical analysis of all Security Index cases to insure that the cases remaining in your Security Index are fully justified under the criteria for such inclusion.

Effective immediately, in addition to setting forth a statement to the effect that the case on a Security Index subject has been re-evaluated in the light of the Security Index criteria and that the case still fits those criteria, when submitting annual reports in these cases, you should also include a brief resume setting forth the basis for your recommendation.

LIST 2391

Assist. Attorney General [redacted] October 18, 1957

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to SI, part of "Top Secret" EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally Delivered 10-18-57 TDR

[redacted]-2391

RECORDED - 55

19 OCT 21 195

TDR/pjm.
(5)

EX.-131

1 OCT 23 1957

Enclosed [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 10/21/57

TO :

FROM : 1 - General

SUBJECT: 6 SECURITY INDEX CARD STATISTICS

There are 13,357 persons represented in the Security Index (as of October 15, 1957). Of the total, 11,735 or 87.9 percent are communists.

A detailed table, enclosed in duplicate, shows as of October 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

2392
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavain

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ENCLOSURE

100-2392

3397
(ENCL 4)

SECURITY INDEX CARDS STATISTICS - AK FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF OCTOBER 15, 1957

(1) D. C. OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: NCM	PCM	CAN	IRM	WPM	KKK	MSE	CPR	PFA	NWS	ASC	SM	UPR	KUK	(4) DC	KF	TF	(5) SEX: Male	Female	(6) CITIZENSHIP STATUS: NS	NA	AL	UK	(7) RACE: White	Negro	Chin	Jap	UK	(8) SPECIAL [illegible]
	13,357	11,735	0	1	183	70	291	8	313	39	13	118	590	5	1	3,171	83	39	7,964	5,393	10,834	2,292	211	20	11,702	1,560	35	67	0	[illegible]
	144	139					1				2		2			52	11		85	59	118	22	4		137	6	1			
	16	16														7	4		9	7	15	1			16					
	6	6														4			5	1	6				5	1				
	18	8					4		6							3			16	2	18				11	7				
	148	119					32						1			51	2	1	92	56	127	21			107	41				
	9	8					1									1			5	4	9				5	4				
	318	288					6	1		1	2		21			84	15	3	209	109	256	60	2		293	25				
	190	154		1					1			6	27			100	23		117	73	171	18	1		170	20				
	45	45														10	6		31	14	43	2			45					
	18	18														11			12	6	18				16	2				
	909	770		30		32	3	6	13		18	37				189	5	7	549	360	736	153	18	2	683	226			1	
	97	63		3		28						3				23	6		67	30	91	6			55	42				
	303	255		10		7	1					6	24			67	2	2	195	108	252	49	2		250	53				
	26	24														13	4		18	8	25		1		23	3				
	80	76		2									2			33	10		50	30	72	5	3		73	5		2		
	479	366		12	28	15			5	5		30	20			117	3	3	315	164	391	75	13		386	89	3	1	2	
	7	7														3			4	3	6	1			7					
	30	30														13	1		19	11	29		1		14	1	1	14		
	23	22							1							6			18	5	22	1			17	6				
	117	109								2	5		1			24	4		75	42	94	21	2		103	14				
	2																													
	14	10							4							5			12	2	13	1			14					
	4	4														1			2	2	4				4					
	1	1																	1		1				1					
	2503	2317		24	23	6				4	3	1	124		1	398	93	1	1318	1185	1929	530	40	4	2342	139		22		1
	11	11														5			7	4	11				8	3				
	6	6														3			3	3	5	1			6					
	47	37			1	1				6		2	1			6	1		30	17	29	16	2		46	1				
	142	115				5						5	17			55	13		100	42	127	13	2		128	12		2		
	230	171		1		2						3	53			57	13	3	137	93	210	19	1		222	8				
	5	4											1			1			5		5				2	3				
	530	479		11		10			4				26			167	7		324	206	427	94	7	2	461	69			1	
	215	199			1	7			3	1	2		2			36	23	1	123	92	161	51	3		184	31			1	
	32	32														9	1		20	12	31		1		13	19				
	3243	2892	1	93	10	62	1	65	1	4	39	125				744	123	11	1865	1358	2483	493	59	8	2808	349	28	6	14	1 2
	9	9														6	2		6	3	6	3			9					
	9	9														6			5	4	9				9					
	16	15											1			3			11	5	15	1			13	3				
	630	534		10	1	51			4				30			149	21	2	390	240	508	110	3		513	115	1	1	2	
	42	42														16	2		26	16	34	8			40	2				
	160	143		5	3	1	1	3					4			43	2	1	114	46	116	38	6		138	22				
	98	96		1									1			18	15		60	36	90	5	1		93	3				
	13	12					1									7	3		8	5	11	2			13					
	83	78				2							5			32	15		56	29	77	5	2	1	64	21				
	47	45											2			16	7		27	20	46	1			45	2				
	12	12														8	4		9	3	8	4			11	1				
	342	330			3	3				1	1		3			23	4		61	59	117	19	4		129	8	1	2	1	
	1326	1244		16	2	1		1			1	8	31			340	81	2	740	586	1116	186	21	3	1207	96	10	13		
	282	65						212						5		132	11	1	265	27	281	1			246	36				
	4	4														1			3	1	4				3	1				
	359	331		2									26			58	20	1	218	141	329	19	11		335	19	1	4		
	22	20		2												11	4		15	7	20	2			20	2				
	139	125				14										32	11		82	57	112	26	1		109	30			7	

Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. column.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 18, 1957

FROM :

SUBJECT: SECURITY INDEX - C

During the past week, 19 cards were added to the Security Index and 34 cards were cancelled, a net decrease of 15.

The Security Index count as of today is 13,352.

ACTION:

None. For information.

STANDARD FORM NO. 64

2394

Office Memorandum • UNITED STATES GOVERNMENT

DATE: October 17, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. [redacted]

FROM : Mr. [redacted]

DATE: October 21, 1957

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in September, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico
1 - Mr. Rushing

[redacted]

(3)

Handled at Quantico 10-22-57 - fm

RECORDED - 1 [redacted] 3395

EX-131

5 OCT 24 1957

55 OCT 28 1957

LIST

2396

October 18, 1957

SAC, Albany

Director, FBI [redacted]

SECURITY INDEX - General

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1957.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Enclosure

2 - Albuquerque (W/Enc.)
2 - Anchorage (W/Enc.)
2 - Atlanta (W/Enc.)
2 - Baltimore (W/Enc.)
2 - Birmingham (W/Enc.)
2 - Boston (W/Enc.)
2 - Buffalo (W/Enc.)
2 - Butte (W/Enc.)
2 - Charlotte (W/Enc.)
2 - Chicago (W/Enc.)
2 - Cincinnati (W/Enc.)
2 - Cleveland (W/Enc.)
2 - Dallas (W/Enc.)
2 - Denver (W/Enc.)
2 - Detroit (W/Enc.)
2 - El Paso (W/Enc.)
2 - Honolulu (W/Enc.)
2 - Houston (W/Enc.)
2 - Indianapolis (W/Enc.)
2 - Kansas City (W/Enc.)
2 - Knoxville (W/Enc.)
2 - Little Rock (W/Enc.)
2 - Los Angeles (W/Enc.)
2 - Louisville (W/Enc.)
2 - Memphis (W/Enc.)
2 - Miami (W/Enc.)
2 - Milwaukee (W/Enc.)
2 - Minneapolis (W/Enc.)
2 - Mobile (W/Enc.)
2 - Newark (W/Enc.)
2 - New Haven (W/Enc.)
2 - New Orleans (W/Enc.)
2 - New York (W/Enc.-2)
2 - Norfolk (W/Enc.)
2 - Oklahoma City (W/Enc.)
2 - Omaha (W/Enc.)
2 - Philadelphia (W/Enc.)
2 - Phoenix (W/Enc.)
2 - Pittsburgh (W/Enc.)
2 - Portland (W/Enc.)
2 - Richmond (W/Enc.)
2 - St. Louis (W/Enc.)
2 - Salt Lake City (W/Enc.)
2 - San Antonio (W/Enc.)
2 - San Diego (W/Enc.)
2 - San Francisco (W/Enc.)
2 - San Juan (W/Enc.)
2 - Savannah (W/Enc.)
2 - Seattle (W/Enc.)
2 - Springfield (W/Enc.)
2 - Washington Field (W/Enc.)

ORIGINAL ON DUPLICAT

[redacted]

RECORDED-45

NOTE: Enclosure to [redacted] to Boardman from Belmont, 10/17/57, same caption,

[redacted]

10 OCT 21 1957

COMM-FBI
OCT 21 1957
MAILED 19

REC'D-READING ROOM
OCT 18 2 20 PM '57
F B I

LIST 2397

Date: October 21, 1957

To: Director, FBI

From: Legat, Mexico

Subject: SECURITY INDEX -
ADMINISTRATIVE

The Bureau in the past has forwarded to this office by routing slip the names of individuals residing in Mexico who were carried on the Security Index. The last time this office received such a communication was in November, 1956.

It would be appreciated if an up-to-date list of such individuals would be forwarded to this office at this time.

(2) - Bureau
1 - Mexico City

LIST.

2397

November 4, 1957

Legal Attache, Mexico City [redacted]

Director, FBI [redacted]

SECURITY INDEX SUBJECTS
RESIDING IN MEXICO

Reurlet dated October 21, 1957.

There is enclosed a list of individuals whose names are included in the Security Index and who are reported to be residing or travelling in Mexico. This list is current as of October 15, 1957.

For your information, the name of Mary Ruth Oppen was deleted from the Security Index subsequent to October 15, 1957. Her name appears on page three of the enclosed list.

Enclosure

1 - Foreign Liaison Unit

2.570

Office Memorandum • UNITED STATES GOVERNMENT

DATE: October 10, 1957

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
Security Index - General

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1957, is set forth herein.

In September, there was an increase in pending active matters in the entire field in the security classifications from 15,111 to 15,644. Delinquent matters increased from 1,463 to 1,694. The percentage of delinquent matters increased from 9.6% to 10.8%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1957, administrative reports.

Memorandum for
Re: Delinquency in Security Investigations

DETAILS:

The September, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,111 to 15,644. The delinquent items increased from 1,463 to 1,694. The percentage of delinquent items increased from 9.6% to 10.8%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	6/30/57	7/31/57	8/31/57	9/30/57
65	1,314	772	877	844	886
100	32,812	13,362	13,291	12,830	12,984
105	2,895	4,056	3,784	4,036	4,310
Total	37,021	18,190	17,952	17,710	18,180

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	6/30/57	7/31/57	8/31/57	9/30/57
65	525	42	39	45	46
100	22,518	1,359	1,249	1,115	1,266
105	1,719	392	446	303	382
Total	24,762	1,798	1,734	1,463	1,694

Memorandum for
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/57	15,822	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16,441	1,570	9.5%
5/31/57	16,484	1,807	11.0%
6/30/57	15,915	1,798	11.3%
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

Office	Security Index Cards 9/13/57	Pending Active Matters 8/31/57	Pending Active Matters 9/30/57	Percentage Delinquent 8/31/57	Percentage Delinquent 9/30/57
New York	3244	4164	4179	9.7%	13.0%
Los Angeles	2507	1398	1553	5.4%	6.1%
San Francisco	1322	1083	1120	16.5%	11.3%
* Chicago	916	864	927	11.2%	15.4%
Detroit	483	635	605	11.2%	7.6%
Philadelphia	637	512	527	9.2%	10.6%
Newark	523	826	825	7.6%	10.9%
Seattle	360	366	365	10.7%	11.2%
Boston	315	365	375	13.7%	9.3%
Cleveland	307	347	374	11.2%	13.3%
Minneapolis	232	207	207	12.0%	13.5%
New Haven	214	216	283	9.3%	7.8%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on September 30, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during September, 1957.

* Letter being sent to office indicated re delinquent status.

Memorandum for
Re: Delinquency in Security Investigations

Office	Active Matters 8/31/57	Active Matters 9/30/57	Percentage Delinquent 8/31/57	Percentage Delinquent 9/30/57
* Houston	47	46	17.0%	26.1%
* El Paso	18	25	11.1%	20.0%
* New Orleans	54	55	7.4%	18.2%
* Mobile	19	18	10.5%	16.7%
* Milwaukee	109	124	16.5%	16.1%
* Anchorage	26	26	15.4%	15.4%
* Washington Field	698	747	11.2%	15.3%
* Baltimore	346	316	10.1%	15.2%
Buffalo	319	318	11.0%	14.5%
Denver	85	84	10.6%	13.1%
Indianapolis	149	173	16.8%	12.1%
Memphis	22	21	0.0%	9.5%
Albuquerque	35	43	8.6%	9.3%
Cincinnati	132	199	5.3%	8.5%
Miami	84	109	19.0%	8.3%
St. Louis	103	127	8.7%	7.9%
Atlanta	87	91	10.3%	7.7%
Charlotte	82	95	7.3%	7.4%
Omaha	35	28	17.4%	7.1%
Birmingham	26	29	0.0%	6.9%
Pittsburgh	220	216	9.1%	6.9%
Knoxville	14	15	0.0%	6.7%
San Antonio	28	31	10.7%	6.5%
Dallas	44	47	2.3%	6.4%
Albany	152	168	13.2%	6.1%
Portland	105	113	1.9%	5.3%
Salt Lake City	44	38	11.4%	5.3%
Richmond	432	407	1.1%	4.7%
Savannah	23	23	0.0%	4.3%
Norfolk	29	29	6.9%	6.9%
Butte	39	30	2.6%	3.3%
Kansas City	33	37	6.1%	2.7%
Springfield	29	52	13.8%	1.9%
Phoenix	57	62	21.1%	1.6%
San Juan	174	122	0.0%	0.8%
Honolulu	27	41	0.0%	0.0%
Little Rock	5	9	0.0%	0.0%
Louisville	17	25	5.9%	0.0%
Oklahoma City	12	18	16.7%	0.0%
San Diego	168	147	0.0%	0.0%

* Letters being sent re delinquent status.

Memorandum for
Re:--Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%
3/31/57	4,160	368	8.8%
4/30/57	4,136	308	7.4%
5/31/57	4,700	387	8.2%
6/30/57	4,557	423	9.3%
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%

STANDARD FORM NO. 64

2399

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 1, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 35 cards were cancelled, a net decrease of 28.

The Security Index count as of today is 13,299.

ACTION:

None. For your information.

2400

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 23, 1957

FROM :

SUBJECT: SECURITY INDEX SUBJECTS ENTERING THE ARMED FORCES

By memorandum dated 2/24/54, the Department was furnished the identities of former Security Index (SI) subjects then serving in the Armed Forces and was advised that, upon the induction into the armed services of subjects listed in our SI, we deleted their names therefrom since under the Delimitations Agreement the military services at that point assume complete responsibility for such individuals. Since that time, we have advised the Internal Security Division of the Department by memorandum in each case when an SI subject entered the armed services. In addition, we disseminate to the Records Administration Branch a copy of a closing report showing the subject's entrance into the military.

OBSERVATIONS:

It appears that no real purpose is served in informing the Internal Security Division of the Department by memorandum of a subject's entrance into the military service except in those cases in which the Department has previously reviewed and approved the subject's name for the SI. It is believed that the transmittal of a closing report reflecting a subject's entrance into a branch of the armed services to the Records Administration Branch should suffice with the exception mentioned above.

RECOMMENDATION:

That we advise the Internal Security Division of the Department of a subject's entrance into the armed services by memorandum only when the case has previously been approved by the Department for inclusion in the SI, such advice to be coupled with our routine memorandum informing of the deletion of his name from the SI. We will, of course, continue to forward closing reports reflecting a subject's entrance into the military service.

SECURITY INDEX - [illegible]

STANDARD FORM NO. 64

2401

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: November 8, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on October 11, 1957.

Week of:	New Cards Added	Cards Cancelled	Net Change
October 14-18	19	34	- 15
October 21-25	8	33	- 25
October 28-November 1	7	35	- 28
November 4-8	16	41	- 25
Total	50	143	- 93

During the above-mentioned period, there was a net decrease in the Security Index of 93.

For your information, during the preceding four-week period, 42 cards were added and 66 cards were cancelled, a net decrease of 24.

The Security Index count as of today is 13,274.

ACTION:

This is for your information.

2402

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 25, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 33 cards were cancelled, a net decrease of 25.

The Security Index count as of today is 13,327.

ACTION:

None. For your information.

2403

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 15, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 26 cards were added to the Security Index and 33 cards were cancelled, a net decrease of 7.

The Security Index count as of today is 13,267.

ACTION:

None. For your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 13, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1957, is set forth herein.

In October, there was an increase in pending active matters in the entire field in the security classifications from 15,044 to 15,069. Delinquent matters decreased from 1,694 to 1,334. The percentage of delinquent matters decreased from 10.8% to 8.5%.

Letters are being sent to the offices indicated by asterisks on page five herein commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1957, administrative reports.

Memorandum for .
Re: Delinquency in Security Investigations

DETAILS:

The October, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,044 to 15,069. The delinquent items decreased from 1,694 to 1,334. The percentage of delinquent items decreased from 10.6% to 8.5%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	7/31/52	8/31/52	9/30/52	10/31/52
65	1,314	877	844	886	877
100	32,812	13,291	12,830	12,984	12,814
105	2,895	3,784	4,036	4,310	4,523
Total	37,021	17,952	17,710	18,180	18,214

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	7/31/52	8/31/52	9/30/52	10/31/52
65	525	39	45	46	26
100	22,518	1,249	1,115	1,266	952
105	1,719	446	303	382	356
Total	24,762	1,734	1,463	1,694	1,334

Memorandum for
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/57	15,822	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16,441	1,570	9.5%
5/31/57	16,484	1,807	11.0%
6/30/57	15,915	1,798	11.3%
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1952. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 10/15/57	Pending Active Matters 9/30/57	Pending Active Matters 10/31/57	Percentage Delinquent 9/30/57	Percentage Delinquent 10/31/52
New York	3243	4179	4125	13.0%	7.5%
Los Angeles	2503	1553	1463	6.1%	7.9%
San Francisco	1326	1120	1198	11.3%	13.6%
Chicago	909	927	935	15.4%	13.4%
Detroit	479	605	680	7.6%	4.1%
Philadelphia	630	527	542	10.6%	7.5%
Newark	530	825	864	10.9%	6.7%
Seattle	359	365	394	11.2%	9.1%
Boston	318	375	371	9.3%	7.0%
Cleveland	303	374	364	13.3%	12.9%
Minneapolis	230	207	183	13.5%	14.2%
New Haven	215	283	285	7.8%	4.6%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on October 31, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during October, 1957.

Memorandum for
Re: Delinquency in Security Investigations

Office	Active Matters 9/31/52	Active Matters 10/31/52	Percentage Delinquent 9/30/52	Percentage Delinquent 10/31/52
*El Paso	25	15	20.0%	20.0%
*Atlanta	91	80	7.7%	18.8%
*Louisville	25	25	0.0%	16.0%
*Baltimore	316	380	15.2%	15.0%
Charlotte	95	48	7.4%	14.6%
Little Rock	9	7	0.0%	14.3%
Cincinnati	199	207	8.5%	13.0%
Buffalo	318	327	14.5%	12.2%
Richmond	407	239	4.7%	11.3%
Milwaukee	124	125	16.1%	11.2%
Mobile	18	18	16.7%	11.1%
Pittsburgh	216	234	6.9%	10.3%
San Antonio	31	30	6.5%	10.0%
Albuquerque	43	43	9.3%	9.3%
Anchorage	26	22	15.4%	9.1%
St. Louis	127	117	7.9%	8.5%
Miami	109	125	8.3%	7.2%
Denver	84	70	13.1%	7.1%
Salt Lake City	38	42	5.3%	7.1%
Washington Field	749	865	15.3%	7.1%
Dallas	47	47	6.4%	6.4%
Portland	113	97	5.3%	6.2%
Phoenix	62	52	1.6%	5.7%
Albany	168	183	6.1%	5.5%
Knoxville	15	19	6.7%	5.3%
Norfolk	29	28	6.9%	3.6%
New Orleans	55	64	18.2%	3.1%
Indianapolis	173	168	2.1%	3.0%
Butte	30	39	3.3%	2.6%
Kansas City	37	42	2.7%	2.4%
Birmingham	29	27	6.9%	0.0%
Honolulu	41	9	0.0%	0.0%
Houston	46	38	26.1%	0.0%
Memphis	21	31	9.5%	0.0%
Oklahoma City	18	18	0.0%	0.0%
Omaha	28	30	7.1%	0.0%
San Diego	147	82	0.0%	0.0%
San Juan	122	119	0.8%	0.0%
Savannah	23	78	4.3%	0.0%
Springfield	52	75	1.9%	0.0%

*Letters being sent re delinquent status.

Memorandum for
Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%
3/31/57	4,160	368	8.8%
4/30/57	4,136	308	7.4%
5/31/57	4,700	387	8.2%
6/30/57	4,557	423	9.3%
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%

UNRECORDED

DIRECTOR, FBI 11/18/57

SAC, HONOLULU

SECURITY MATTER - C aka
(oo - Honolulu)

Enclosed herewith for the Bureau are four copies of the report of SA dated 11/19/57 at Honolulu.

ADMINISTRATIVE

This report was stamped inasmuch as information from T-3 came from records and from records of that were not published.

Subject's Security Index Card is current and the photograph maintained of her is a good likeness.

This case has been re-evaluated in light of the Security Index criteria. It is not believed that this case still fits those criteria and a letter is being directed to the Bureau requesting permission to delete subject from the Security Index. Subject has been personally observed.

Bureau permission was not requested to interview Her husband is an employee of and she, undoubtedly, would not be cooperative.

INFORMANTS

Careful consideration has been given to each source concealed in this report and "T" symbols have been utilized only in those instances where the identity of the source must be concealed.

1 ENCLOSURE

2 - Bureau (Encs. - 4) (REG.)
3 - Honolulu

UNRECORDED

REFERENCE

Report of SA dated
11/23/56 at Honolulu.

(ENCL.)

Federal Bureau of Investigation
United States Department of Justice

Honolulu, T. H.
November 19, 1957

SECURITY MATTER - C

All sources utilized in the report of SA dated November 19, 1957 at Honolulu, have furnished reliable information in the past.

This is furnished for your information and should not be disseminated to unauthorized persons or agencies.

ENCLOSURE

ST 2405

Assistant Attorney General
[redacted]

November 21, 195

Director, FBI

SECURITY INDEX LIST
GENL

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as it pertains to SI, part of "Top Secret" EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally Delivered 10-21-57 JPR

[redacted]

(5)

RECORDED - 7

15 NOV 25 1957

EX-132

NOV 26 1957

MAIL ROOM

2406

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 29, 1957

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 11 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 8.

The Security Index count as of today is 13,254.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. [redacted]

FROM : Mr. [redacted]

DATE: November 21, 1957

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of the country.

6) List of missing SI subjects.

7) List of subjects whose citizenship status is unknown.

8) List of aliens.

The SAC should destroy by burning the lists furnished in October, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section. [redacted]

ACTION:

RECORDED - 17 3 DEC 3 1957

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico
1 - Mr. Rushing

[redacted]
(3)

EX-132

Handled at Quantico
11-22-57

55 DEC 9 1957

2408

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 22, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 26 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 5.

The Security Index count as of today is 13,262.

ACTION:

None. For your information.

2407

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 6, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 6.

The Security Index count as of today is 13,248.

ACTION:

None. For your information.

2410

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 11, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1957, is set forth herein.

In November, there was an increase in pending active matters in the entire field in the security classifications from 15,669 to 15,817. Delinquent matters increased from 1,334 to 1,762. The percentage of delinquent matters increased from 8.5% to 11.1%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1957, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,669 to 15,817. Delinquent items increased from 1,334 to 1,762. The percentage of delinquent items increased from 8.5% to 11.1%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	8/31/57	9/30/57	10/31/57	11/30/57
65	1,314	844	886	877	833
100	32,812	12,830	12,984	12,814	12,749
105	2,895	4,036	4,310	4,523	4,695
Total	37,021	17,710	18,180	18,214	18,277

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	8/31/57	9/30/57	10/31/57	11/30/57
65	525	45	46	26	40
100	22,518	1,115	1,266	952	1,249
105	1,719	303	382	356	423
Total	24,762	1,463	1,694	1,334	1,762

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1957.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/57	15,822	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%
4/30/57	16,441	1,570	9.5%
5/31/57	16,484	1,807	11.0%
6/30/57	15,915	1,798	11.3%
7/31/57	15,407	1,734	11.3%
8/31/57	15,111	1,463	9.6%
9/30/57	15,644	1,694	10.8%
10/31/57	15,669	1,334	8.5%
11/30/57	15,817	1,762	11.1%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

Office	Security Index Cards 11/15/57	Pending Active Matters 10/31/57	Pending Active Matters 11/30/57	Percentage Delinquent 10/31/57	Percentage Delinquent 11/30/57
New York	3230	4125	4138	7.5%	10.2%
Los Angeles	2576	1463	1553	7.9%	12.4%
San Francisco	1321	1198	1149	13.6%	12.9%
* Chicago	926	935	935	13.4%	17.6%
Detroit	477	680	586	4.1%	7.3%
Philadelphia	619	542	585	7.5%	11.5%
Newark	521	864	826	6.7%	11.4%
Seattle	358	394	366	9.1%	9.0%
Boston	316	371	440	7.0%	8.2%
Cleveland	294	364	306	12.9%	13.1%
Minneapolis	226	183	174	14.2%	10.9%
New Haven	212	285	276	4.6%	8.3%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on November 30, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during November, 1957.

* Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters 10/31/57	Active Matters 11/30/57	Percentage Delinquent 10/31/57	Percentage Delinquent 11/30/57
* Cincinnati	207	152	12.2%	30.9%
* Salt Lake City	42	45	7.1%	17.8%
* Indianapolis,	168	155	3.0%	17.4%
* Houston	38	41	0.0%	17.1%
* Milwaukee	125	113	11.2%	16.8%
* Miami	125	122	7.2%	15.6%
* New Orleans	64	73	3.1%	15.1%
Albuquerque	43	50	9.3%	14.0%
St. Louis	117	121	8.5%	14.0%
Washington Field	865	939	7.1%	14.0%
San Antonio	30	30	10.0%	13.3%
Dallas	47	47	6.4%	12.8%
Buffalo	327	325	12.2%	12.3%
Birmingham	27	28	0.0%	10.7%
Pittsburgh	234	249	10.3%	10.4%
Omaha	30	39	0.0%	10.3%
Baltimore	380	446	15.0%	10.1%
Kansas City	42	41	2.4%	9.8%
Albany	183	182	5.5%	8.8%
Mobile	18	22	11.1%	9.1%
Charlotte	48	69	14.6%	8.7%
Louisville	25	23	16.0%	8.7%
Norfolk	28	39	3.6%	7.7%
Atlanta	80	81	18.8%	7.4%
Anchorage	22	30	9.1%	6.7%
Portland	97	93	6.2%	6.5%
Phoenix	52	82	5.7%	6.1%
Butte	39	38	2.6%	5.3%
Oklahoma City	18	19	0.0%	5.3%
Denver	70	78	7.1%	5.1%
Knoxville	19	21	5.3%	4.8%
Memphis	31	35	0.0%	2.9%
Honolulu	9	42	0.0%	2.4%
Richmond	239	224	11.3%	2.2%
San Juan	119	109	0.0%	1.8%
Springfield	75	91	0.0%	1.1%
El Paso	15	14	20.0%	0.0%
Little Rock	7	8	14.3%	0.0%
San Diego	82	87	0.0%	0.0%
Savannah	78	80	0.0%	0.0%

* Letters being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1957, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%
3/31/57	4,160	368	8.8%
4/30/57	4,136	308	7.4%
5/31/57	4,700	387	8.2%
6/30/57	4,557	423	9.3%
7/31/57	4,103	478	11.4%
8/31/57	4,128	356	8.6%
9/30/57	4,304	419	9.7%
10/31/57	4,265	351	8.2%
11/30/57	4,463	479	10.7%

FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION : 39



FEDERAL BUREAU OF INVESTIGATION

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2269

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/20/56

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,987 persons represented in the Security Index (as of November 15, 1956). Of the total, 11,449 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1956, the distribution of the subjects of field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JHG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

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2270

Office Memorandum • UNITED STATES GOVERNMENT

TO : J

DATE: November 21, 19

FROM :

SUBJECT: COMMUNIST INDEX

At the Internal Security - Espionage Conferen 10/22-23/51, certain recommendations were made with regard to revitalizing the Communist Index. Appropriate instructions were issued to the field in the Letter 50-50

of stamp bearing the letter "CI" to be placed on file covers of case files to reflect that a revised Communist Index card has been prepared.

The Executives Conference of 10/19/51 considered a field recommendation that these case files be stamped "CI" in those instances in which a Communist Index card had been prepared and the subject was not included in the Security Index. The advantages then stated were: (1) File clerks looking for files can immediately spot those cases relating to Communist Index cards. (2) When an incoming document attached to a file arrives at the desk of a security supervisor for action in the field, he is immediately put on notice that the file contains a Communist Index card if such is the case. This saves looking through the entire file. The Executives Conference recommended adoption and appropriate instructions were issued to the field in the Letter 107 dated 10/27/51.

The same reasoning would apply with regard to the revitalized Communist Index and to distinguish those cases on which Communist Index cards are prepared under our present instructions, it would appear that the suggestion of the Chicago Office has merit.

RECOMMENDATION:

It is recommended that the [redacted] ved. If you approve, there is attached a proposed letter to all offices. Also attached is proposed [redacted] 27 1951 to be acknowledged in receipt of our action.

Director, FBI:	SA	11/9/56 NEW YORK

Place description and other data concerning a subject as set forth in Manual of Instructions (M of I) Section 87-D b5(b) on back of FD-122 instead of on FD-186.

M of I, Sec. 87-D b5(b) sets forth instructions that descriptive and other data concerning a subject being recommended for the SI shall be set out on an FD-186 which is forwarded to a clerical

(Cont'd p.2)

Advantages of suggestion

By placing on the back of the FD-122 all data required as set out in Sec. 87-D b5(b) it would enable the Bureau through the use of IBM machines to set out this data on the attached card to the SI card which is forwarded to the office of origin. By doing this it would relieve the clerical employee from her duty maintaining a file for the FD-186 and to post information thereon to the separate card attached to the SI card. Furthermore, the use of the FD-186 would no longer be needed, thus deleting the need of one more form, and change or additions to the data required in Sec. 87-D b5(b) would be set out on the FD-122 as now done when changes are needed for the SI card.

Disadvantages of suggestion

None noted.

There should be some by the deletion of FD-186 and the use of the clerical employee handling same for other duties.

So few of these forms are actually required that it does not appear necessary to change the procedure at the present time. In view of the multiplicity of employment situations it would appear better t...

Current Practice or Rule (Cont'd)

employee so designated. This employee will post the information on the FD-160 to a separate attached card to the SI card upon its preparation at the Bureau and return to the office of origin.

Recommendations and Comments of Division Head (Cont'd)

establish an office policy to have the subject's position shown on the FD-165 and FD-122 where this would be of material assistance to ascertain whereabouts of any subject at any given time during the period that he is at his employment. There are several places of employment where the exact position would not be of significance. In the event there is a significant change in subject's position at his place of employment, it would be desirable to submit an FD-122 to make an appropriate amendment on the SI card.

11/9/56

To: Director, FBI | From: SA [illegible] | Subject: NEW YORK

Re FD-122. Business address to be changed to employment, employment address and position held.

FD-122 now in regards to employment status only requires Business Address and name of employing concern. M of I, Sec 87-D bb(a) sets forth what should appear on an FD-122.

The subject's SI card does not show his position held where employed inasmuch as there is no place on the FD-122 or FD-1[illegible] to reflect it. It is noted the FD-1[illegible] only reflects the occupation of the subject and therefore in most occasions might not be in conformity with his position. It is believed that if the priority apprehension program should go into effect it would be to the advantage of the SAs participating in this program to know the subject's exact position as set out on the SI card to insure a quicker apprehension.

On FD-122 it is now permitted to specify the subject's position as well as his place of employment. Where the information concerning his position is pertinent, it is [illegible] that it does not appear that the form should be changed

Recommendations and Comments of Division Head (Cont'd)

to require that each subject's position be set forth.

The descriptive information would have to be typed by the typist of the New York Office on the reverse of the FD-122 to send it to the Bureau. The typist now types it on the reverse of the SI card when this card is returned by the Bureau. No typing would be saved. Each time the Bureau prepares an SI card, it would be necessary to run the card through the IBM machine twice instead of just once. The photograph of the subject is stapled to the SI card, on which the description has been typed, and each time an amendment is made to an SI card it is a very simple procedure to attach the old card with the photograph and description to the reverse of the new card.

November 23, 1956

SAC, Albany

Director, FBI ( )

COMMUNIST INDEX

Re SAC Letter 56-56 (S) dated October 24, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to deal with those subjects of [illegible] in case files on whom Communist Index cards existed. In order that file copies may accurately reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case file stamped with the letters "CI."

Stamps for this purpose should be purchased [illegible].

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: *November 15, 1950*

FROM :

SUBJECT: *REPORT WRITING*

The Manual of Rules and Regulations, Section 1, page 2, paragraph 4, titled "Interviews and Complaints," contains the following instructions:

"An interview cannot be considered thorough unless the account thereof reflects the basis for the action or other pertinent [illegible] with the benefit of these important details in the information be fully and properly evaluated. Statements or allegations may not be accepted without inquiry of the source as to how he acquired such information or as to the basis for beliefs or opinions he might express. If his information is based on hearsay, an effort must be made to identify the original source and to interview that source if feasible to do so. In this regard, consideration must be given to protection of the identity of confidential Bureau informants or sources when necessary. When details as to the basis for allegations made or the identity of original sources, if disseminated outside the Bureau, would tend to reveal the identity of an individual whose identity should be protected, that fact should be called to attention and those details furnished by cover memorandum or on the administrative page of a report. For example, [illegible] the New York office pertinent information, orally or in writing, which he will be received from B. The body of New York's report will clearly reflect that A cannot personally attest to the accuracy of the information, but that he received it from another individual; however, it will not be made to appear that A is not reliable. In the event the New York office knows there is no objection to the disclosure of B's name, whether B is identified in the report or not, the basis for the information should be clearly set forth. [illegible] permit an evaluation of the information reported. The above criteria are applicable to interviews of all types, including [illegible] to all types of Bureau investigations, written reports by informants are not to be considered an exception. Any violation of these requirements should be called to the Bureau's attention and fully explained. Failure to comply with the requirements as outlined will be considered substantive error for which disciplinary action will be considered."

Memorandum for Mr.
Re: Report Writing

The question has been raised as to whether, under the above instructions, an office reporting information received from established sources must qualify these sources' statements by setting out the basis therefor. For example, T-1, who has furnished reliable information in the past, advised on July 1, 1956, that the subject attended a meeting of the 4th congressional district of the CP of Eastern Pennsylvania which was held on June 20, 1956. The informant advised that he knows this to be true because he was also in attendance.

The Manual provision set out above appears to be directed toward determining the basis of opinions and beliefs expressed by individuals interviewed, including informants, and basis of allegations advanced and establishing original source of hearsay information. It does not appear that these instructions are such as to require the field to report the basis for an informant's statement such as the example given above.

The field is under explicit instructions (Section 107 of the Manual of Instructions) to provide our security informants close supervision to insure that the information reported by them is accurate and reliable. We are continually checking to insure that such is the case and information submitted by them which is susceptible to corroboration through other sources is checked out. Agents handling informants are under instructions to closely question informants concerning basis for information provided by them. Section 107 of the Manual of Instructions further instructs that, if an informant who has furnished reliable information in the past furnishes information but indicates he is not certain of its reliability, this information must be set out in reports followed by a statement to the effect that informant advised he is uncertain as to the accuracy of the information. If an informant expresses an opinion or belief, Agents must ascertain the basis for such and reports, of course, must contain the basis for such opinion or belief when reporting the information furnished. If an informant furnishes hearsay information, it is reported in that manner.

In view of the above controls maintained over informants, it appears that a duplication of effort with no apparent advantage to be gained would result if we should require the field in reporting statements made by security informants to set forth in the details of

Memorandum for Mr.
Re: Report Writing

the report or on the administrative pages the basis for informants' statements except in the case of hearsay information or opinions and beliefs expressed by informants. In some instances, to set forth the basis for informants' statements in details of reports would tend to reveal the source. In many cases, to require this type of reporting either on the administrative pages or in the details would lengthen the reports to a considerable extent inasmuch as in many security cases we have information contained therein attributed to numerous security informants. In this connection, it is to be noted that written informant reports or channelizing memoranda are available in the field file in most instances to back up information in investigative reports and reflect clearly whether or not the information is based on the personal knowledge of the informant. As noted above, it does not appear that the Manual provision discussed previously is so worded as to require this type of reporting; however, in order to eliminate any possibility of misinterpretation of the above instructions, it is felt that this Manual provision should be changed to reflect that "The basis for statements attributed to established sources and confidential informants need not be set out in investigative reports when the information attributed to them is of their personal knowledge provided informants' reports or channelizing memoranda specifically show the information is based on personal knowledge of the informant. If it is not of his personal knowledge, the investigative report must show the basis for informant's statements."

ACTION:

If you agree, there is attached an appropriate Manual change.

- 3 -

November 15, 1956

[illegible]

Immediately following the sentence reading "Written reports by informants are not to be considered [illegible] and recommendations, cautioned [illegible] are complete," insert the following sentences:

[illegible]

[illegible]

Enclosure to [illegible] dated 11/15/56, re "Report Writing."

Encl.

2275

11-23-56

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 12,977.

ACTION:

None. For your information.

2276

Office Memorandum • UNITED STATES GOVERNMENT

TO Director, FBI

DATE: 11/15/56

FROM SAC, Minneapolis ( )

SUBJECT: SECURITY MATTER [illegible]

Re SAC Letter 56[illegible], Section A, Paragraph B, dated 10/30/56, entitled "Documentation of Organizations in Security Reports."

In order to insure standardized practice in the field relative to documentation of organizations in security reports, the Bureau is requested to furnish additional instructions in answer to the following:

(1) Should the status of a report be shown following the details of the report or should it be inserted immediately following the organization documentation on the last appendix page?

(2) Should the classification of a security report be stamped on the last page of the details as heretofore or the last documentation appendix page or both?

(3) Should the documentation appendix pages be numbered to follow in sequence the numbered pages of the body of the report?

(4) Should the word appendix appear at the bottom of each appendix page?

(5) Although reference SAC letter refers only to documentation of organizations, comment is solicited as to the feasibility of also including frequently used documentations of publications, e.g. "Daily Worker," "Political Affairs," and "National Guardian."

The Bureau's attention is directed to the fact that if the appendix pages must be typed with [illegible] necessitate additional stenographic time. This will also apply if the status of a report is to be typed on the last appendix page.

2276

November [illegible], 1

SAC, Minneapolis (

Director, FBI ( )

[illegible]
[illegible] MISSING

Bureau dated November 15, 1956, captioned "Report Writing," in which you are given certain [illegible] in connection with omissions in security reports.

Since it is contemplated that the appendix pages of these reports constitute documentation of the [illegible] or violations will be the subject, the details of the report as regards [illegible] or elsewhere should be inserted immediately following the organization documentation on the last appendix page.

Since the appendix pages are, for all practical purposes, [illegible] part of the details of the report, the file [illegible] of these reports should appear on the last documentation appendix page.

[illegible] should be numbered to follow in sequence the lettered pages of the body of the report.

[illegible] in connection with [illegible]

The instructions contained in the [illegible] in the case of [illegible] reports, [illegible] all [illegible] security [illegible] cases of [illegible] reports.

Letter to Minneapolis
Re: Security Investigations
Report writing

You note that, if the appendix pages must be numbered, it will necessitate additional stenographic time. This would appear to present no problem of magnitude. You indicate this will also apply if the status of the report is to be typed on the last appendix page. This would entail no additional effort on the part of the stenographer since the status under these circumstances is merely typed on the last page of the details of the report to the last page of the appendix which, as mentioned above, is, for all practical purposes, considered as part of the details of the report.

The questions raised by you have not presented a problem throughout the field; therefore, it is believed unnecessary to bring the above comments to the attention of all field offices.

To: Director, FBI	From: [illegible]	10/15/56 Employee assigned to initial: [illegible]

SUGGESTION

[illegible] to the Director, [illegible] to the field offices requiring reports on [illegible] cases. At present, [illegible] reports on [illegible] cases. [illegible] to the subject.

The effectiveness of this procedure is [illegible] to the field [illegible] to expedite the handling of [illegible], to [illegible] to the Bureau [illegible] to the investigation, to [illegible] to the [illegible] to the field.

In order to [illegible] to the Bureau [illegible] appears to be of major importance, the following program for reports on [illegible] cases, or [illegible] cases, is submitted:

(1) [illegible] should [illegible] (Cont.)

Current practice or rule (Include manual citation as well as facts)

[illegible] Manual of Instructions, Section [illegible], [illegible].

Advantages of suggestion

This would assure that every subject of the [illegible] always receive the attention [illegible] inclusion of the [illegible] and would substantially reduce report writing and [illegible] thereof as done under the current procedure.

[illegible] reviewed to determine [illegible] the report writing, [illegible]

It is realized that information of importance [illegible] this [illegible] furnished to the Bureau upon receipt.

[illegible] information. This would [illegible] to eliminate [illegible] Index cards and further [illegible] responsibility of [illegible] up-to-date information on the [illegible] subject would not [illegible].

[illegible]
[illegible] of GA
New York Division

(2) [illegible] positive appli[illegible]cation [illegible] [illegible] of the [illegible].

[illegible] (2) [illegible] [illegible] of the Oil [illegible]. Any [illegible] of [illegible] [illegible].

2278

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 10/30/56

FROM :

SUBJECT: SUGGESTION #133-57
Made by SA
New York Division

PRESENT PROCEDURE: Annual reports must be submitted on all Security Index subjects. Each Security Index case is re-evaluated at six-month intervals at the time of residence and employment verification.

SUGGESTION: That the following program be instituted on Security Index subjects (other than Key Figures):

(1) In the case of a subject who has had membership or participation in the activities of a basic revolutionary organization within the past five years, a report should be submitted four years from the date of the last reported activity.

(2) In the case of a subject who has had leadership or active participation in a front group, a report should be submitted two years after the date of the last reported activity.

Items (1) and (2) cover the major portion of the Security Index cases. Any other Security Index case would be handled under existing instructions.

ADVANTAGES STATED: Suggestion would assure that every subject on the Security Index always meets the standards for inclusion on the Security Index and would substantially reduce report writing. Security Index verification would continue on a six-month basis at which time files would be reviewed to determine whether an interview might be appropriate at the time.

COMMENTS: SAC , New York, recommends unfavorably. Suggested program would lead to out-dated Security Index cards and, further, our responsibility in having up-to-date information on the Security Index subjects would not be met.

Domestic Intelligence Division concurs with the comments of SAC Kelly and recommends against adoption of the suggestion. In view of the necessity to constantly re-evaluate Security Index cases, our responsibilities with regard to dissemination, and our responsibilities with regard to keeping the Department advised of pertinent matters in these cases, the Domestic Intelligence Division considers it essential that annual reports be submitted.

RECOMMENDATION: That the suggestion not be adopted.

2279

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 21, 1951

TO :

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the Director, Quantico, for comparison with other field records maintained by him:

(1) Alphabetical list of Security Index subjects.

(2) Geographical list of Security Index subjects.

(3) Special section of the Security Index.

(4) List of key figures and top functionaries.

(5) List of Security Index subjects out of the country.

(6) List of missing Security Index subjects.

(7) List of subjects whose citizenship status is unknown.

(8) List of aliens.

The SAC should destroy by burning the lists furnished in October, 1951. Upon this matter has been taken, he should so note on this memorandum and return it to the Bureau for control purposes.

ACTION:

If you approve, this memorandum and the attached list will be forwarded to Quantico for the indicated action.

2280

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 30, 1956

FROM :

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 12,976.

ACTION:

None. For your information.

2282

Office Memorandum • UNITED STATES GOVERNMENT

DATE December 7, 1954

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 13 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 12,699.

ACTION:

None. For your information.

A

Hawaiian FBI Maintains Up-to-Minute 'Spy' File

HONOLULU, Dec. 3 (AP).—FBI agents here are ready to strike at a moment's notice to arrest potential subversives throughout the Territory of Hawaii.

A well-kept watch list is in FBI files here. The agents cooperate closely with civilian police and military intelligence agencies, primarily the Counter-intelligence Corps, in compiling the list.

It gives the latest information, practically up to the hour, of the location of all persons on a "1-A" suspect list.

The FBI had the same type of list ready when the Japanese attacked Pearl Harbor, although its Honolulu office opened only in 1939.

The FBI's first order when it opened then, from agent-in-charge Robert C. Shivers, was to "make a thorough appraisal of all the factors which have a bearing on the internal security of the islands."

482 Were Interned

By the evening of December 8, 1941, a total of 482 people had been interned.

Since then the names have changed but suspect lists are still top priority in FBI and counterintelligent offices.

Most of the information on suspects is obtained from informants, paid or those who volunteer information. What they say is closely evaluated, and the information is coupled with an evaluation of the informant himself. This is to guard against rumor mongers or purposely planted false information.

But all the reports are filed, day by day, hour by hour, and the names of 1-A suspects are memorized by agents in charge of picking them up—if and when the time comes.

Known espionage agents are rarely arrested during peacetime except in case of emergency.

A single arrest may block an operation to knock out a ring of spies, one former intelligence agent said. It also could compromise highly placed informants working inside the ring.

Russia An Old Hand

"As long as you know pretty well who is doing what," he said, "you are in good shape."

The former agent, whose name could not be disclosed, also pointed out:

"The Russians are old pros at this game, while we're still relative amateurs. But one thing is certain—we don't worry too much about the so-called 'prominent Communists' that make the papers.

"It's the quiet man who has been voting the Republican or Democratic ticket, pays his taxes, takes his kids to Sunday School and mows his own lawn Saturday afternoon.

"He doesn't have a police record. You probably would never remember him after passing him on the street."

But the 1-A lists probably have his name if he is involved in espionage or is a potential saboteur.

Russian intelligence, however, started top secret single-person missions as a result of spy "ring" apprehensions — notably the Rishard Sorge case in Japan near the end of World War II.

Posed as Newsman

Sorge, widely regarded as the cleverest Russian spy to date, posed as a Nazi German newsman and became a confident of the German ambassador to Tokyo.

He was able to get word of top secret German and Japanese reports to Moscow before they reached Berlin.

His biggest coup was the information that Japan's vaunted

Wash. Post and Times Herald
Wash. News
Wash. Star
N. Y. Herald Tribune
N. Y. Mirror
N. Y. Daily News
Daily Worker
The Worker
New Leader

Date DEC 3 1956

Kwantung army in Manchuria was nothing but a shell near the end of the war.

Soviet troops marched through it in three days when they entered the war just before Japan surrendered.

Sorge, however, was not alive to see the results of his work. His extensive ring was discovered and he was hanged in Tokyo two months before the war ended. So were several of his top agents.

In a single-person mission, the spy is known to nooody except his immediate superior—in Moscow. He may be sent as a "sleeper" to wait many years before called on to act.

He knows no other agents, nor do they know about him.

These "sleepers" suddenly came to life in East Germany, Hungary, the Baltic states and other areas when Red Troops started to march in, and the Soviets had a steady flow of information plus a fantastically well-organized team of saboteurs behind the lines.

Many Gave Themselves Up

With the execution of former Soviet Secret Police Chief Lavrenti Beria, however, many of the "sleepers" in the West gave themselves up.

They testified in masks before United States congressional committees, furnishing little pieces to the world-wide Soviet espionage jigsaw.

They also talked at length with the FBI, and what they had to say has never been revealed.

What few people realize is that a spy is a human being. He has financial worries and by and large is not a fanatic.

Living in a country he was once brainwashed to hate, he sometimes changes his mind as the years pass.

He was ordered to do a job —he at times realizes he can make more money for not doing it, by switching to the other side and writing lucrative articles.

The FBI, along with other agencies, naturally has never revealed how many Soviet agents have turned themselves in. But several of these former spies have appeared, masked and unidentified, over the last several years before the Senate groups.

	SA	Los Angeles

During the forthcoming year, and as part of the preparation of each [illegible] security index subject's card to a designated area of each subject's security index card if the subject has ever been interviewed with Bureau authority. Consider recording the serial number before the Bureau authority.

[illegible] (2), (3),(4) and (5), specifically (5) XXVIII which states [illegible] previously interviewed with Bureau authority was not reinterviewed.

This procedure will remove the necessity of reviewing each subject's file to ascertain if the subject has ever been interviewed with Bureau authority. For reinterviews, with SAC authority, this procedure will immediately furnish the agent with the fact that previous Bureau authority was obtained. In addition, this procedure will afford further information of value on each security index card. With the passage of approximately one year this program would be completed. Although of value to all offices, this procedure would seem to be of greater advantage to the larger offices.

[illegible] first session, to record the above described data obtained in the process of reviewing the file.

[illegible] critically [illegible] a subject's file [illegible] Bureau authority.

[illegible]

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/27/56

FROM :

SUBJECT: SUGGESTION #259-57
Made by SA
Los Angeles Division

SUGGESTION: In connection with preparing annual reports on Security Index subjects, record on the Security Index card if the subject has ever been interviewed with Bureau authority. The number of the serial bearing the Bureau authority could also be listed on the Security Index card.

PRESENT PROCEDURE: Manual of Instructions, Section 87D, XXVIII, page 42, states that in all cases where subject has been interviewed in the past with Bureau authority and no reinterview is conducted prior to the submission of the annual report, the administrative page of the report should reflect why reinterview was not conducted. Results of the reinterview should be submitted in report form suitable for dissemination accompanied by a cover letter reflecting additional observations, comments and recommendations.

ADVANTAGES STATED: Suggested procedure will eliminate necessity to review each subject's file to determine if subject has ever been interviewed with Bureau authority. For reinterviews, with SAC authority, this procedure will immediately furnish the agent with the fact that previous Bureau authority was obtained. In addition, suggested procedure will afford further information of value on each Security Index card. Suggested program could be completed in approximately one year. Procedure would be of value to all offices; probably more advantageous to the larger offices.

OBSERVATIONS: SAC , Los Angeles, recommends favorably. He believes the suggestion has merit as a time saver.

Assistant Director recommends unfavorably. Security Index cards are prepared and maintained for the purpose of enabling us to speedily apprehend individuals considered potentially dangerous to the internal security of the country in the event of a national emergency. They were never designed as an administrative device. By adopting the suggestion, the Security Index card would become an administrative device by which an office could check to determine whether a subject had been interviewed.

Re Suggestion #259-57

Mr. feels that, prior to the preparation of annual reports, an examination of the file to determine what action is necessary prior to the submission of the report must be made to enable an Agent to be fully familiar with the case. Since this examination must be made, it would appear to entail no additional difficulty for the reviewing Agent to determine whether the subject had previously been interviewed with Bureau authority.

RECOMMENDATION: That the suggestion not be adopted.

EXECUTIVE OFFICE OF THE PRESIDENT
NATIONAL SECURITY COUNCIL
WASHINGTON

UNRECORDED

November 23, 1956

MEMORANDUM TO: Mr. J. Edgar Hoover
Chairman
Interdepartmental Intelligence Conference

Chairman
Interdepartmental Committee on Internal Security

SUBJECT: Internal Security Programs Scheduled for Implementation in a War-related Emergency

In view of the charter responsibilities of the IIC and the ICIS with respect to plans and preparations for adequate internal security in the event of a war-related emergency, it is requested that this office be furnished a listing of those internal security programs which have been approved and assigned by the Committees (or are presently under consideration in the Committees) for implementation by responsible agencies in such an emergency. This listing will not only provide ready reference to the nature and readiness status of the various internal security measures falling within the category referred to, but will also be useful in connection with interdepartmental emergency planning of the type involved in Operation Alert 1956.

As to each of the programs listed, it is requested that there be included (a) a brief description of the program, and an indication as to the type of emergency under which it would be carried out (i.e., whether in the event of U.S. involvement in a general war, in the event of localized hostilities short of a general war, or under either circumstance), (b) the identities of the departments or agencies responsible for implementation, (c) the current status of operational readiness of each program, and (d) an indication as to whether the program is scheduled for automatic implementation in an emergency by the responsible agency without further authority, or whether further authorization (executive or legislative) decision or approval would be required by higher authority as a condition precedent to implementation.

It is requested that the desired information be furnished by the Committees separately, rather than in the form of a joint report.

It is requested that this matter be treated on a priority basis to the end that the desired information may be furnished to this office on or before December 21, 1956.

UNRECORDED
11-28-56

Office Memorandum · UNITED STATES GOVERNMENT

TO :

DATE: November 28, 1956

FROM :

SUBJECT: INTERNAL SECURITY PROGRAMS FOR IMPLEMENTATION IN A WAR-RELATED EMERGENCY

By letter November 23, 1956, attached, has asked IIC and ICIS to report separately concerning these internal security programs which have been considered by the committees for use in event of a war-related emergency. asks for details concerning the programs and comments regarding their state of readiness. He has set a deadline of December 21.

The IIC reply will include the FBI program for apprehension of security index subjects and our participation in the handling of diplomatic and official representatives of enemy nations. The other IIC members are being consulted to secure any programs or comments they may desire to include. The IIC reply will be prepared and submitted for approval well in advance of the deadline set by .

ACTION:

This is for your information.

2286

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 12, 19[illegible]

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

[illegible]

Each month we collect the field statistics on the status of security work by dividing the backlog of pending cases and delinquency in applicant, internal security, security matter and foreign intelligence cases in classification 62, 100 and 105. Status of these cases as of November 30, 1956, is set forth herein.

In November, there was an increase in pending active matters in the entire field in the security classifications from 15,[illegible] to 16,[illegible]. Delinquent matters decreased from 1,[illegible] to 1,[illegible]. The percentage of delinquent matters decreased from [illegible] to [illegible].

Letters are being sent to the officials indicated by asterisks on pages four and five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

EXPLANATION:

The field will continue to be advised closely regarding security delinquency and [illegible] will be advised of the results of the review of the December, 1956, administrative reports.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Mr. Hi:

The November, 1956, administrative reports from all offices reflect that the total pending active matters in all classifications 65, 100 and 105 increased from 15,977 to 16,660. The delinquent items decreased from 1,[illegible] to 1,[illegible]. The percentage of delinquent matters decreased from 9% to [illegible]%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1956, and the progress for the last four months.

CLASSIFICATIONS 65, 100 AND 105

Classification	12/31/56	11/1/56	11/30/56	12/31/56	1/31/57
65	1,[illegible]	2[illegible]	3[illegible]	2[illegible]	2[illegible]
100	32,812	14,930	14,932	14,364	14,150
105	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Total	37,071	19,117	19,035	18,[illegible]23	18,[illegible]

- 2 -

Separation for D
and Delinquency in Security Investigations

Classification	10/31/51	7/31/51	3/1 /51	1/31/51	11/ /50
65	525	14	19	12	14
100	22,519	1,240	1,527	1,173	1,[illegible]
105	1,219	218	358	255	[illegible]
Total	24,763	1,472	1,904	1,440	1,3[illegible]

The following statistics reflect the total of pending active cases, delinquency and percentage of delinquency of all offices since January 31, 1950.

Date	Pending investigations	Delinquent cases	Percentage delinquent
1/31/[illegible]	15,[illegible]	2,071	13.2%
2/29/[illegible]	15,[illegible]	1,[illegible]	[illegible]
[illegible]	15,[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
[illegible]	16,[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
[illegible]	[illegible]	1,[illegible]	[illegible]
11/[illegible]	16,[illegible]	1,[illegible]	[illegible]

Memorandum for Mr.
Re: Delinquency in Security Investigations

Status of Security Work in 11 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following [illegible] 61% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

[illegible] Security Index Cards and [illegible] as of [illegible]

Office	Security Index Cards [illegible]	Pending Active Cases [illegible]	[illegible]	Percentage Delinquent [illegible]	[illegible]
New York	2,842	4,543	4,731	11.9%	7.2%
Los Angeles	2,494	1,014	1,407	6.6%	6.6%
San Francisco	1,353	1,120	1,109	10.2%	12.5%
* Chicago	830	800	[illegible]	20.0%	12.1%
Detroit	498	660	602	11.8%	7.3%
Philadelphia	637	525	568	3.6%	5.6%
Newark	480	819	800	7.5%	10.0%
Seattle	371	367	439	10.1%	7.1%
Boston	305	390	435	3.6%	10.3%
Cleveland	366	411	377	15.0%	12.4%
Minneapolis	292	143	150	9.8%	[illegible]
New Haven	220	240	238	7.1%	[illegible]

* Letter left sent to office indicated re delinquent cases.

Investigation for [illegible]
Security Investigations

[illegible] Work in the Security [illegible]

[illegible] cases closed on United States
to the percentage of delinquency on December 30, 1950,
In total matters in classifications 25, 121 and 163,
[illegible] 1950.

Office	Active Matters: Total	Active Matters: Delinquent	Percentage Delinquent: Total	Percentage Delinquent: Delinquent
* Cincinnati	120	117	8.7%	32.4%
* Phoenix	96	63	13.5%	23.8%
* Charlotte	70	61	4.3%	19.6%
* Norfolk	45	44	4.5%	18.1%
* Houston	50	71	16.0%	16.9%
* San Antonio	71	63	4.2%	19.0%
* Mobile	31	33	6.4%	15.1%
* Richmond	50	40	8.0%	15.0%
Washington Field	651	830	12.1%	14.4%
Denver	97	93	4.1%	13.9%
Indianapolis	128	159	1.6%	11.3%
Atlanta	98	95	3.4%	10.5%
Albuquerque	102	107	0.1%	10.2%
San Juan	61	60	11.5%	10.0%
New Orleans	137	121	6.6%	9.9%
Savannah	40	31	2.5%	9.6%
Baltimore	426	503	14.1%	9.5%
Milwaukee	115	120	4.3%	9.1%
Kansas City	59	60	3.4%	7.1%
Birmingham	203	201	11.3%	7.0%
Albany	76	74	3.9%	7.0%
Little Rock	34	19	0.0%	7.0%
Jackson	50	43	0.0%	4.6%
Butte	7	7	0.0%	4.5%
Louisville	241	232	1.2%	4.3%
Buffalo	224	234	0.0%	4.3%
Detroit	133	139	0.0%	4.3%

* Letter sent to offices indicated re delinquent status.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters 10/31/56	Active Matters 11/30/56	Percentage Delinquent 10/31/56	Percentage Delinquent 11/30/56
Albuquerque	31	31	3.2%	3.2%
[illegible] City	27	27	21.4%	3.7%
Dallas	55	57	3.6%	3.5%
Kansas City	30	33	5.3%	3.0%
Anchorage	28	29	0.0%	3.4%
Salt Lake City	31	30	2.[illegible]%	3.3%
San Diego	203	169	6.0%	2.3%
Portland	160	139	2.5%	1.4%
San Juan	139	120	0.0%	0.8%
Honolulu	37	24	0.0%	0.0%
Knoxville	13	16	0.0%	0.0%
Little Rock	15	12	0.0%	0.0%
[illegible]	29	31	0.0%	0.0%
Omaha	42	33	7.1%	6.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1955, as reported in the monthly statistical reports.

Date	Total Active Matters Handled	Delinquent Matters Handled	Percentage Delinquent
1/31/55	4,[illegible]	38[illegible]	8.2%
2/[illegible]	5,[illegible]	30[illegible]	6.2%
3/[illegible]	4,[illegible]	[illegible]	5.4%
4/[illegible]	4,[illegible]	[illegible]	10.1%
5/[illegible]	4,[illegible]	[illegible]	9.[illegible]%
6/[illegible]	4,[illegible]	[illegible]	9.[illegible]%
7/[illegible]	4,[illegible]	[illegible]	8.[illegible]%
8/[illegible]	4,[illegible]	[illegible]	8.[illegible]%
9/[illegible]	4,[illegible]	[illegible]	7.[illegible]%
10/[illegible]	4,[illegible]	[illegible]	7.[illegible]%
11/[illegible]	4,[illegible]	[illegible]	6.[illegible]%
12/[illegible]	4,[illegible]	[illegible]	6.[illegible]%

- 6 -

2287

10/31/96

[illegible] FBI	SA	[illegible] LOS ANGELES

In [illegible] security reports or [illegible] security [illegible] subjects do not include therein the results of a local criminal check in those cases where a Form FD-165 (Security Flash) has been placed, and is so reflected on the SI card. As part of the data set forth on the administrative pa[illegible] concerning a review of the SI card the reporting agent should state, [illegible] Form FD-165 has been placed.

Section 87 D, 6b, 1. Background, (1) Identification record, state [illegible] local police records should be checked.

Reduce dictation and transcription time as well as the length of report and report material used. In addition, the advantage of reporting on positive information would be achieved.

Only in those areas where records of arrests are not received by the Bureau would any disadvantage lie.

In all offices it is necessary to examine the records and carry name through to the final report would be involved, although of a rather large amount, it is impossible to estimate.

[illegible] [X] [illegible] [illegible]

The above [illegible] action and comments, and it is believed that [illegible] [illegible] and complete [illegible] a [illegible] [illegible].

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/20/56

FROM :

SUBJECT: SUGGESTION 1946-57
Made by SAC
Los Angeles Division

SUGGESTION: In annual reports on Security Index subjects, do not include results of local criminal check in cases where Form FD-165 (Security Flash Notice) has been placed and appropriate notation made on Security Index card. Administrative page of report should state, where appropriate, that Form FD-165 has been placed.

PRESENT PROCEDURE: Manual of Instructions, Section 87 D, 6b, 1, states that local police records should be checked.

ADVANTAGES OFFERED: Reduce dictation and transcribing time as well as length of reports. In addition, advantage of reporting only positive information would be achieved.

OBSERVATIONS: SAC , Los Angeles, believes the suggestion has some merit, but also believes the investigation would not be complete and thorough without a local criminal check.

Inspector , Domestic Intelligence Division, agrees with SAC Malone and recommends unfavorably.

Training and Inspection Division believes local criminal check should certainly be made and that report should positively record this step.

RECOMMENDATION: That the suggestion not be adopted.

list

2239

[redacted]

December 20, 1

Director, [illegible]

[illegible]

[illegible] of the [illegible] Security Index cards included in the [illegible] of the list are arranged alphabetically. Those individuals coming within your field of responsibility [illegible] In the event you receive [illegible] date, have a file review, and the [illegible] office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

[redacted]

2290

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 20, 1

FROM :

SUBJECT: [illegible] 203-57
[illegible] 204-57

[illegible] suggestion [illegible] revision to show employment, employment address and position held of security index subject. As now set up, this form requires the name of employer, concern and address.

This suggestion was considered in connection with suggestion 203-57 submitted by the Seattle Office which was commented upon in my memorandum of November 20, 1950.

[illegible] suggests (suggestion 204-57) that the description and other data concerning Security Index subjects be placed on the back of form [illegible] submitted to the Bureau and that this data be printed on the back of Security Index cards by utilizing the IBM machines.

The [illegible] recommends with adoption of this suggestion, points out that each time the Bureau prepares a Security Index card it would be necessary to run the card through the IBM machine twice instead of once.

There does not appear to be any merit to this suggestion. It does not appear that any savings would result. It would be [illegible] on those cards for which the IBM machines are not used, etc.

[illegible]:

It is recommended that this suggestion not be adopted. Training and Inspection Division agrees.

2290

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE:

FROM

SUBJECT:

___ It is recommended that a Security Index Card be prepared on the above-captioned individual.

___ The Security Index Card on the captioned individual should be changed as follows: (Specify change only)

NAME _____

ALIASES _____

_____

_____

NATIVE BORN _____ NATURALIZED _____ ALIEN _____

COMMUNIST _____ SOCIALIST WORKERS PARTY _____ INDEPENDENT SOCIALIST LEAGUE _____

MISCELLANEOUS (Specify) _____

(Deceased)
RACE _____ SEX _____

DATE OF BIRTH _____ PLACE OF BIRTH _____

_____

_____

_____

_____

_____

_____

_____

_____

ENC 1

7791

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 21, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX - [illegible]

During the past week, 22 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 12,973.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 12/19/56

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,978 persons represented in the Security Index (as of December 14, 1956). Of the total, 11,437 or 88.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of December 14, 1956, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UK Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
CCM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

MCI Muslim Cult of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers Party
UNE United Nations Employees

UPR Union of the People for the Establishment of the Republic of Puerto Rico
YUG Yugoslavian

Encl

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF DECEMBER 31, 1956

| (1) FIELD OFFICE | (2) TOTAL 12,979 | (3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: CPA 13,037 | BUF 0 | BUL 1 | CPC 164 | JPC 66 | KDP 228 | KKK 8 | KPU 332 | PLP 1 | PPA 38 | RUS 8 | SDA 113 | SWP 576 | UPR 5 | YUG 2 | DC 3,262 | (4)* RP 929 | TP 42 | (5) SEX: MALES 7,801 | FEMALES 5,137 | (6) CITIZENSHIP STATUS: NA 10,505 | AA 2,178 | AU 219 | UN 210 | (7) RACE: WHITE 11,356 | NEGRO 1,520 | OTH 65 | UNK 66 | A1 0 | A2 | A3 | A4 | A5 | A6 | A7 | A8 | A9 | A10 | A11 | A12 | A13 | A14 | A15 | A16 | A17 | A18 | A19 | A20 | A21 |

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 16, 1

FROM :

SUBJECT:

[illegible] the following list [illegible] for use with other Civil records [illegible]:

(1) [illegible] Security Index [illegible].

(2) Geographical List of Security Index subjects.

(3) Special section of the Security Index [illegible].

(4) List of key figure and top functionaries.

(5) List of Security Index subjects [illegible] of the country.

(6) List of Bad Security Index subjects.

(7) List of subjects whose citizenship [illegible] unknown.

(8) List of aliens.

[illegible] the Security Index [illegible] the Index [illegible] note [illegible] [illegible] [illegible]

UNRECORDED

October 22, 1956

To: Director, FBI	From: SA	Subject: Los Angeles

[redacted] advised [redacted] that [redacted] subjects to submit a [redacted] and [redacted] Los Angeles [redacted] and [redacted] and [redacted] and

UNRECORDED
10-22-59

Annual Savings (Cont.):

The following is a tabulation of estimated time of all employees engaged in preparation of an annual investigative report:

Employee	Total Time	GS Grade	Hourly Rate	Cost
Special Agent	7' 30"	10	2.02	15.09
Field Supervisor	30"	12	2.42	1.21
Stenographer	3'	4	1.04	4.02
Clerical	30"	2	1.42	.71
Supervisor, GS	30"	13	4.22	2.10
Clerical, GS	15"	2	1.42	.11
		Total Cost One Report		23.23

It is noted that the hourly [illegible] for the various employees were utilized in making the computation.

The Special Agent time includes [illegible] preparation for and dictation of report, [illegible]

Supervisor time includes [illegible] dictation, [illegible]

Clerical time includes [illegible] search, posting, [illegible]

[illegible]

[illegible]

[illegible]

UNRECORDED
10-22-56

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: October 12, 1956

FROM : [redacted], LOS ANGELES

SUBJECT:

[redacted] Special Agent, Los Angeles Division
[redacted] 10-27

There are enclosed herewith the original and two copies of Form FD-282 containing a suggestion submitted by the captioned employee.

This suggestion appears to have considerable merit in reducing a reporting function of Special Agents engaged in security work. This suggestion would have particular value in the larger offices having a greater number of Security Index subjects. In the Los Angeles Office alone, there are approximately 2,500 Security Index subjects.

It is therefore my recommendation that the suggestion be given favorable consideration and an appropriate award be given the captioned employee.

2294

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 23, 1

FROM :

SUBJECT: SECURITY INDEX -

During the past week, cards were added to the Security Index and 2 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 12,979.

ACTION:

None. For your information.

November 2, 1

	SA	Seattle

That the Manual of Instructions, as it pertains to the Security Index, and [illegible] be changed to include and provide for the listing of the occupation and assignment of a Security Index subject in his particular employment.

Manual of Instructions, Volume 3, Section 87, pages 44-45. Current practice does not provide beyond a listing [illegible]

It is true that at present a number of SI cards do reflect the occupation, but this is not a required listing. The immediate location [illegible] many references to the occupation (for identification) and assignment of an employee, the location of SI subject employed with a concern of any size would present a problem of delay. Further, with such listing, verification of [illegible] occasions, having information, as an example, that an SI subject was employed as an "automotive mechanic, Plant 5, or Area 55, Pacific Car [illegible]" listing merely the occupation would have a negligible [illegible] information. A proper [illegible]

[illegible]

Employee Separation

APPENDIX A

to an assembly line, then being an "assembler" was located at an entirely different plant of a given company. [illegible] (...) subject could be employed as an officer, stenographer, or day laborer in a given company.

The recent survey [illegible] in connection with efforts to determine the quality of security [illegible] executive [illegible] highlighted this problem in that it was not possible in many cases to determine the occupation or job assignment of a security [illegible] (SAC letter 56-51).

In separate cases under the current [illegible] practice, [illegible] could work as [illegible], janitor, or outside salesman, all of which would require different approaches in verifying the employment. Then too, such positions would require different approaches in effecting the Detcom program.

Such job information could be secured in most instances from submitted [illegible]. [illegible] to the Field and Bureau [illegible] such Security Index cases [illegible], in order, for [illegible] verification of employment and residence. In this way there would not be an undue [illegible] period of time, but rather would be spread over a six-month period.

[illegible] line following employment [illegible] and [illegible] and assignment. Bureau Form [illegible] in the "Additional Address" section a space for [illegible] [illegible].

[illegible]

Standard Form No. 64 (Suggestion as to Revised Form)

FD-122

2295

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: DATE:

FROM:

SUBJECT:

____ It is recommended that a Security Index Card be prepared on the above-captioned individual.

____ The Security Index Card on the captioned individual should be changed to read: (Specify changes only)

NAME _____

ALIASES _____

_____

_____

NATIVE BORN_____ NATURALIZED_____ ALIEN_____

COMMUNIST_____SOCIALIST WORKERS PARTY_____INDEPENDENT SOCIALIST LEAGUE

MISCELLANEOUS (Specify)_____

TAB FOR DETCOM_____ TAB FOR COMSAB_____ RACE_____ SEX_____

DATE OF BIRTH _____ PLACE OF BIRTH_____

BUSINESS ADDRESS (Show name of employing concern and address)_____

_____

OCCUPATION_____

JOB ASSIGNMENT (If applicable)_____

KEY FACILITY DATA:
GEOGRAPHICAL REFERENCE NUMBER_____ RESPONSIBILITY_____

INTERESTED AGENCIES_____

RESIDENCE ADDRESS_____

_____

REGISTERED MAIL

CC-Lan

Enc 1

(Suggested as to Revised Form)

2295

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Key Facility (Yes__) (No__) Latcom (Yes__) (No__) Comsec (Yes__) (No__)
Security Flash (Yes__) (No__) Photo (Yes__) (No__)

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

Employment:
Address:
Occupation:

Job Assignment (if applicable):

Key Facility: (Yes__) (No__) Geographical Reference Number:
Tax Dataam and Comsec: (Yes__) (No__)
Method of Verification:

Employment Source:
Date:
Verified by:

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by:

FD-122 should be submitted to Bureau: (Yes__) (No__)

Enc 2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 13, 1

FROM :

SUBJECT:

[illegible]

Mr. Belmont:

Mr. John L. Mellon of the Seattle Office has called that the Manual of Instructions as it pertains to the Security Index (SI) and the listing of the occupation and assignment of an SI subject in his particular employment.

[illegible]:

Section 87-1 of the Manual of Instructions, page 21, specifies that, in connection with security investigations, a subject's occupation or business and employment or business address must be established with regard to information that should appear on SI cards. Section 87-1, page 41, specifies that a subject's business address is listed. As a general rule, SI cards contain a subject's occupation and employment address or business and business address. However, it sometimes occurs that an office merely lists the business and business address with which a subject is affiliated without specifying his exact occupation.

It is believed that the field should have sufficient latitude to include on the SI cards essential data that would be needed to afford a subject consideration with the minimum of clerical work in the event of an emergency. For this purpose, there is attached a proposed Manual revision specifying that, in addition to a subject's employment address, the following data will be listed [illegible] necessary to assist in locating subjects in an emergency. It is believed that the field should be instructed that the subject's exact occupation is very important and should not be listed as [illegible] in that event, [illegible] would be encountered, particularly in those instances in which the field establishes a subject's employment [illegible] to the revision of Sections 87-1 and 87-41, this is believed unnecessary [illegible]

[illegible] refers to a specific [illegible]. It is not clear [illegible] "his" employee, it would appear to relate to the subject's employment [illegible].

[illegible] refers to "his" employee, it would appear merely to relate to his exact employment [illegible]. For example, if a subject is employed in a particular plant of a particular firm, [illegible] subject's employment and employment [illegible] without specifying at what particular plant of a concern a subject was employed.

[illegible]:

It is recommended that the attached proposed [illegible] be approved.

ADDENDUM BY TRAINING AND INSPECTION DIVISION: 11/20/56 - ceh

Training and Inspection Division agrees that the suggestion should not be adopted as presented.

RECOMMENDATIONS: 1. That the suggestion not be adopted.

2. That the enclosed manual change be approved.

November 23, 195

[illegible]

[illegible] "[illegible] Stress" [illegible] Journal of [illegible]

[illegible]

Enc 1

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 4, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 21 cards were added to the Security Index and 9 cards were cancelled, a net increase of 12.

The Security Index count as of today is 12,991.

ACTION:

None. For your information.

UNRECORDED
12-14-56

Office Memo[illegible]dum • UNITED S[illegible]GOVERNMENT

TO : [illegible]

DATE: [illegible]

FROM :

SUBJECT: [illegible]

[illegible] the Security Index since the last one was furnished to you on November 9, 1956:

Week of:	New cards added	Cards cancelled	Net change
November 11-16	22	25	- 3
November 17-23	9	12	- 3
November 24-30	9	10	- 1
December 1-7	16	13	+ 3
December 8-14	26	27	- 1
Total	82	92	-10

During the above-mentioned period, there was a net decrease in the Security Index of 10.

For your information, during the previous four-week period, 92 cards were added and 84 cards were cancelled, a net increase of 8 cards.

The Security Index [illegible]

[illegible]

[illegible]

This is for your information.

2297

Office Memorandum • UNITED STATES GOVERNMENT

DATE: January 14, 1957

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by it, noting the backlog of pending cases and delinquency in completion of [illegible] cases in classifications 1A, 1B and 1C. Status of these cases as of December 31, 1956, is set forth herein.

In December, there was a decrease in pending active matters in the entire [illegible]

Letters are being sent to the offices initiated by letter dated [illegible] calling attention to their delinquency in completing [illegible] and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be closely [illegible] be advised of the results of the review of the January 1957, administrative report.

Memorandum for Mr.
Re: Delinquency in Security Investigations

INITIAL:

The December, 1956, administrative reports from all offices reflect that the total pending active cases in Classifications 65, 100 and 105 decreased from 16,036 to 15,850. The delinquent items increased from 1,362 to 1,803. The percentage of delinquent matters increased from 8.5% to 11.4%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	9/30/56	10/31/56	11/30/56	12/31/56
65	1,314	607	551	657	610
100	32,812	14,932	14,364	14,150	13,955
105	2,645	3,144	3,358	3,229	3,285
Total	37,001	18,683	18,273	18,036	17,850

Memorandum for Mr.
Re: Delinquency in Security Investigations

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD OFFICES

Classification	12/31/51	9/30/56	10/31/56	11/30/56	12/31/56
65	525	19	12	14	26
100	22,518	1,527	1,179	1,070	1,387
105	1,219	358	255	279	390
Total	24,762	1,904	1,446	1,363	1,803

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD OFFICES

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/56	15,[illegible]	2,071	[illegible]
2/29/56	15,431	1,710	11.1%
3/31/56	15,[illegible]36	1,799	11.6%
4/[illegible]	14,[illegible]17	1,[illegible]3	12.1%
5/31/56	16,377	1,203	10.7%
6/[illegible]	16,[illegible]	1,[illegible]6	10.6%
7/31/56	17,[illegible]9	1,[illegible]8	9.[illegible]%
8/31/56	17,[illegible]3	1,[illegible]3	9.6%
9/[illegible]	16,[illegible]9	1,[illegible]4	11.[illegible]%
10/31/56	15,[illegible]3	1,[illegible]4	9.[illegible]%
11/[illegible]	16,[illegible]6	1,[illegible]2	8.[illegible]%
12/31/56	19,[illegible]0	1,[illegible]3	11.[illegible]%

Memorandum for Mr. Boardman
Re: Delinquency in Security Investigations
100-358086

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately [illegible] of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR 12 OFFICES' SECURITY INDEX CARDS AND FOR 65, 100 and 105 MATTERS

Office	Security Index Cards 12/14/56	Pending Active Matters 11/30/56	12/31/56	Percentage Delinquent 11/30/56	12/31/56
New York	2,842	4,731	4,695	7.2%	11.4%
Los Angeles	2,496	1,407	1,374	0.0%	0.0%
* San Francisco	1,353	1,109	1,171	12.5%	16.6%
* Chicago	850	858	893	17.1%	16.3%
Detroit	497	662	509	7.3%	10.2%
Philadelphia	632	568	497	5.8%	11.1%
* Newark	483	822	809	10.6%	16.2%
Seattle	365	439	359	7.7%	11.4%
Boston	326	323	360	5.2%	5.6%
* Cleveland	311	371	317	11.4%	20.5%
Minneapolis	225	150	179	8.6%	10.6%
New Haven	209	233	241	6.6%	11.6%

* Letters being sent to offices indicated re delinquent status.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on December 31, 1956, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during December, 1956.

Office	Active Matters 11/30/56	Active Matters 12/31/56	Percentage of Delinquency 11/30/56	Percentage of Delinquency 12/31/56
* Little Rock	12	7	0.0%	28.6%
* Baltimore	504	490	9.3%	25.7%
* Norfolk	44	42	18.1%	23.3%
* Richmond	40	50	15.0%	22.0%
* Indianapolis	132	145	11.3%	19.3%
* Dallas	57	51	3.5%	17.6%
* Birmingham	56	54	7.1%	16.7%
* Washington Field	838	842	14.4%	16.5%
* Milwaukee	110	107	6.1%	15.0%
Pittsburgh	227	253	10.5%	14.2%
New Orleans	121	137	9.9%	13.9%
Atlanta	55	67	10.9%	13.4%
Houston	71	60	10.9%	11.7%
Kansas City	33	36	3.0%	11.1%
Albany	256	238	7.0%	8.4%
Miami	139	121	4.3%	8.3%
Louisville	42	43	4.7%	6.9%
Savannah	31	31	9.7%	6.5%
Charlotte	61	66	19.6%	6.0%
Omaha	33	34	0.0%	5.9%
Albuquerque	34	35	3.0%	5.7%
Springfield	52	45	10.5%	5.7%
Anchorage	35	30	2.8%	3.3%
Oklahoma City	37	19	3.2%	0.0%
Phoenix	63	77	3.2%	0.0%
El Paso	19	21	5.2%	0.0%
Knoxville	16	21	0.0%	0.0%

* Letters being sent to offices so indicated.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters 11/30/46	Active Matters 12/31/46	Percentage Delinquent 11/30/46	Percentage Delinquent 12/31/46
Denver	92	67	13.0%	4.5%
Salt Lake City	80	71	2.5%	4.2%
Cincinnati	117	131	32.4%	3.8%
[illegible]	130	110	1.5%	3.6%
Buffalo	296	287	4.4%	2.4%
Mobile	33	43	15.1%	2.3%
Honolulu	24	50	0.0%	1.0%
St. Louis	109	133	5.0%	1.5%
San Juan	123	120	0.8%	0.8%
San Diego	169	171	2.3%	0.0%
San Antonio	63	64	15.8%	0.0%
Butte	43	35	4.6%	0.0%
Memphis	31	14	0.0%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1950, as reflected in the administrative reports.

Date	Pending Active Matters (Cincinnati)	Delinquent Matters (Cincinnati)	Percentage Delinquent
1/31/50	5,33[illegible]	376	8.7%
2/28/50	5,[illegible]	307	6.1%
3/31/50	4,707	392	8.4%
4/30/50	4,[illegible]	[illegible]	10.1%
5/31/50	4,91[illegible]	442	9.0%
6/30/50	4,[illegible]	412	9.[illegible]%
7/31/50	4,[illegible]	259	5.1%
8/31/50	4,[illegible]	283	6.[illegible]%
9/30/50	4,[illegible]	427	9.2%
10/31/50	4,[illegible]	315	7.[illegible]%
11/30/50	4,41[illegible]	397	9.0%
12/31/50	4,437	506	11.[illegible]%

2300

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: January 11, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on December 14, 1956.

Week of:	New Cards Added	Cards Cancelled	Net Change
December 17-21	22	27	- 5
December 24-28	8	2	+ 6
December 31 - January 4	21	9	+12
January 7-11	31	25	+ 6
Total	82	63	+19

During the above-mentioned period, there was a net increase in the Security Index of 19.

For your information, during the preceding five-week period, 92 cards were added and 92 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 12,997.

ACTION:

This is for your information.

lit

Assistant Attorney General
William A. Tompkins

Z301

January 1, ..

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Those individuals in the main portion of the list are arranged alphabetically. Those individuals coming within a designated group are listed under the group. All individuals in the Security Index, regardless of the group, are listed in an alphabetical list, by city, in the Security Index file number, and the security field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

Note: Explanation section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
Foreign Diplomatic Employees
Foreign Diplomatic Missions

RECORDED - 39

2302

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 18, 1957

FROM :

SUBJECT: SECURITY INDEX -

During the past week, 22 cards were added to the Security Index and 18 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 13,001.

ACTION:

For your information.

2303

Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 17, 1958

FROM :

SUBJECT: SECURITY INDEX

As a part of the field's periodic inspection of each office's security index in order that the security index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

list

2303

SAC, Albany

January 16, 1950

Director, FBI ([redacted])

RECORDED - 3

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for your total) prepared from the Bureau's Security Index as of January 15, 1950.

[redacted] reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

2 - Albuquerque (1 inc.)
2 - Anchorage (1 inc.)
2 - Atlanta (1 inc.)
2 - Baltimore (1 inc.)
2 - [illegible] (1 inc.)
2 - Boston (1 inc.)
2 - Buffalo (1 inc.)
2 - Butte (1 inc.)
2 - Charlotte (1 inc.)
2 - Chicago (1 inc.)
2 - Cincinnati (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - Denver (1 inc.)
2 - Detroit (1 inc.)
2 - El Paso (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - Milwaukee (1 inc.)
2 - Minneapolis (1 inc.)
2 - Mobile (1 inc.)
2 - Newark (1 inc.)
2 - New Haven (1 inc.)
2 - New Orleans (1 inc.)
2 - New York (1 inc.)
2 - Norfolk (1 inc.)
2 - Oklahoma City (1 inc.)
2 - Omaha (1 inc.)
2 - Philadelphia (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - Portland (1 inc.)
2 - Richmond (1 inc.)
2 - St. Louis (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - [illegible] (1 inc.)
2 - Washington Field (1 inc.)

[redacted]

Letter to Albany
Re: Security Index

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 1/22/57

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,996 persons represented in the Security Index (as of January 15, 1957). Of the total, 11,456 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of January 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

Encl

SECURITY INDUSTRIAL CASUALTY STATISTICS - BY FIELD OFFICE
BASED ON STATUS REPORTS AS OF NOVEMBER 1, 1957

(1) Field Office	(2) Total Active Cases 11,456	MUTUAL TIE TYPE OF ORGANIZATION AFFILIATION: Ind. 8	Ass'n 105	Fed. 66	Fed. Ass'n 230	Mut. Ass'n 8	Mut. Fed. 338	Mut. Fed. Ass'n 18	Mut. Mut. Ass'n 6	Mut. Mut. Fed. 112	Mut. Mut. Fed. Ass'n 575	Mut. Mut. Mut. 5	Mut. Mut. Mut. Ass'n 107	(3) Total 3,805	(4) 925	(5) 142	(6) Total 7,651	(6) 5,473	(7) Total 10,503	(7) 2,178	(7) 258	(7) 17	(8) 11,456
ATLANTA	353	119								2	2			54	14		91	62	126	24	3		353
BIRMINGHAM	22	8									1			11	4		13	9	20	2			22
CHARLOTTE	7	6												4			5	2	7				7
COLUMBIA	20	9				5		6			1			3			17	3	20				20
JACKSONVILLE	102	127				34					1			67	32		101	61	139	23		1	163
MEMPHIS	7	7												3			7		7				7
NASHVILLE	324	290		1		5	1	2		6	23			81	2		207	114	257	62	2		321
NEW ORLEANS	134	102									25			95	47	3	114	70	166	17	1		184
TAMPA	49	49				1								11	28	1	34	15	46	3			49
ATLANTIC	26	25									1			15	6		18	8	25			1	26
BALTIMORE	855	729		30		21	3	7	13		15	36	22	197	93	7	520	335	696	141	17	1	855
CHARLESTON	89	64		1		22						2		24	11		61	28	82	7			89
CLEVELAND	344	267		10		4	1				7	25		73	29	1	207	107	259	53	2	1	315
DETROIT	28	27				1								13	7		19	9	27	1			28
ERIE	85	82		2					2	5		1		36	13		54	31	76	6	3		85
GREENSBORO	490	380		12	25	9		3	5		34	22		126	30	4	322	168	401	74	15		490
INDIANAPOLIS	5	5												2			2		5				5
KANSAS CITY	96	29		1		22					1	2		15	11		26	10	29		1		30
LOUISVILLE	27	26		10		4	1				7	25		13	1		21	6	25	2	2		27
MILWAUKEE	118	110				1			2	5		1		26	9		77	41	95	21	2		118
OKLAHOMA CITY	15	10						5						7	1		13	2	15				15
OMAHA	4	4												1			2		4				4
ST. LOUIS	2,510	2,337		25	24			4	4	1	117		1	427	99	2	1,321	1,189	1,929	535	44	2	2,510
WICHITA	12	12												6			9	3	12				12
BOSTON	3	3												2	1		2	1	3				3
BUFFALO	35	35												5			29	14	26	11	2		39
CHICAGO	107	107				5		6		1	1			33	2		94	49	120	21	1		142
NEW YORK	224	171				1				5	16			56	18		135	69	202	8			210
PHILADELPHIA	6	5								2	50			1			6	3	7	3			10
DALLAS	480	446		4		2		6			22			157	76	1	305	175	389	84	6	1	480
DENVER	208	202				1		3			2			37	26		118	90	158	47	3		208
HOUSTON	33	27												11	3		26	13	38	7	1		46
LOS ANGELES	2,674	2,513	1	47	10	57	1	64	1	4	32	124		709	154	16	1,732	1,102	2,310	592	65	7	2,974
SAN FRANCISCO	10	10												5	1		7	3	7	3			10
SEATTLE	18	10													3		6	4	10	1			11
SPOKANE	633	544		8	1	51		3			26			6			13	5	17	3			20
PORTLAND	29	19												147	31	3	190	213	515	115	3		633
SALT LAKE CITY	165	150		5	2		1	3			4			13	1		25	16	32	7			39
ALBUQUERQUE	98	95		1							2			41	32	1	115	50	117	42	6		165
DENVER	61	61					1							15	0		61	37	92	5	1		98
EL PASO	43	43									5			6	3		10	5	10	2	2		14
HOUSTON	52	52									2			36	7		57	23	81	3			84
OKLAHOMA CITY	11	11												4	2		8	3	11	3			14
PHOENIX	133	113												24	8	2	73	60	111	46	3		160
SAN ANTONIO	1,239	1,169		16	3	1		1		1	9	7		320	10	2	253	599	1,100	107	20	5	1,232
TUCSON	296	267						227				33	5	137	11	1	271	22	294	1			295
WICHITA FALLS	44	44												76	5		24	4	33	4	1		38
TOTAL FIELD	345	344		1							23								135	49	11		195
	28	26		2		10								12	5		13	9	55	3			58
	13	13												10	11		16	5	27	27	1		55

(a) Does not add to total column number 2, but are included in Sections 3, 5, 6, and 7. Columns 4 and 27 are included in the 6, column.

Enc 2

2305

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 25, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 15 cards were added to the Security Index and 12 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 13,004.

ACTION:

None. For your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 23, 1957

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index subjects.
2. Geographical list of Security Index subjects.
3. Special Section of the Security Index.
4. List of key figures and top functionaries.
5. List of Security Index subjects out of the country.
6. List of missing Security Index subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in December, 1956. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 1, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 13 cards were cancelled, a net increase of 1 card.

For your information, the Security Index count as of today is 13,005.

ACTION:

None. For your information.

2308

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 8, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on January 11, 1957.

Week of:	New Cards Added	Cards Cancelled	Net Change
January 14-18	22	18	↑ 4
January 21-25	15	12	↑ 3
January 28-February 1	14	13	↑ 1
February 4-8	22	17	↑ 5
Total	73	60	↑13

During the above-mentioned period, there was a net increase in the Security Index of 13.

For your information, during the preceding four-week period, 82 cards were added and 63 cards were cancelled, a net increase of 19 cards.

The Security Index count as of today is 13,010.

ACTION:

This is for your information.

2309

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ( ) DATE: 1/29/57

FROM : SAC, EL PASO (

SUBJECT: SECURITY INDEX -

Re Bulets to Albany dated 1/17/56 and 1/18/57 with copies to other offices furnishing an alphabetical list of security index subjects as of 1/15/57.

This list furnished by the Bureau is being returned herewith as it is noted that it corresponds with each of the cards in the El Paso Division and no changes are necessary.

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI (

DATE: 1-28-57

FROM : SAC, Charlotte

SUBJECT: SECURITY INDEX -

ReBulet to Albany, 1-18-57.

Enclosed is list of Security Index Subjects furnished this office by the Bureau with relet.

This list has been compared with Charlotte Security Index cards and was found to be current and accurate with the following exceptions:

1. (Bufile)
presently residing Philadelphia, Pa., and FD-128 submitted by Charlotte on 1-22-57.

2. (Bufile)
presently residing Philadelphia, Pa., and FD-128 submitted by Charlotte on 1-17-57.

3. (Bufile)
presently residing Philadelphia, Pa., and FD-128 submitted by Charlotte on 1-17-57.

The above three individuals were listed on the enclosed Charlotte SI list.

4. (Bufile)
presently residing Durham, N. C., and FD-128 submitted by New York on 1-10-57.

The above individual was not listed on the enclosed Charlotte SI list.

3 - Bureau ( ) (RM) (Encl. - 1)
1 - Charlotte ( ).

GHC:hks
(4)

RECORDED - 70

1-D

2311

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 12, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1957, is set forth herein.

In January, there was an increase in pending active matters in the entire field in the security classifications from 15,836 to 15,882. Delinquent matters decreased from 1,803 to 1,485. The percentage of delinquent matters decreased from 11.4% to 9.3%.

Letters are being sent to the offices indicated by asterisks on page five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1957, administrative reports.

Memorandum for Mr.
Re: Delinquency in Security Investigations

DETAILS:

The January, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,880 to 15,882. The delinquent items decreased from 1,803 to 1,485. The percentage of delinquent matters decreased from 11.4% to 9.3%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquent for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	10/31/56	11/30/56	12/31/56	1/31/52
65	1,314	551	657	640	758
100	32,812	14,364	14,150	13,955	13,937
105	2,895	3,958	3,956	3,867	3,661
Total	37,021	18,873	18,763	18,462	18,356

Memorandum for Mr. [redacted]
Re: Delinquency in Security Investigations

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	10/31/56	11/30/56	12/31/56	1/31/57
65	525	12	14	26	29
100	22,518	1,179	1,070	1,387	1,197
105	1,719	255	278	390	259
Total	24,762	1,446	1,362	1,803	1,485

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%

Memorandum for Mr.
Re: Delinquency in Security Investigations

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 1/15/57	Pending Active Matters 12/31/56	Pending Active Matters 1/31/57	Percentage Delinquent 12/31/56	Percentage Delinquent 1/31/57
New York	2,674	4,685	4,892	11.4%	13.0%
Los Angeles	2,510	1,374	1,388	0.0%	0.0%
San Francisco	1,352	1,171	1,055	16.6%	7.5%
Chicago	855	883	880	16.3%	14.7%
Detroit	490	569	572	12.3%	5.8%
Philadelphia	633	497	554	11.1%	8.5%
Newark	480	809	1,054	16.2%	7.0%
Seattle	365	358	354	11.2%	12.1%
Boston	321	360	359	5.5%	3.6%
Cleveland	314	317	309	20.5%	6.5%
Minneapolis	224	179	181	10.0%	4.4%
New Haven	208	241	253	11.2%	9.9%

Memorandum for Mr.
Re: Delinquency in Security Investigations

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on January 31, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during January, 1957.

Office	Active Matters 12/31/56	Active Matters 1/31/57	Percentage Delinquent 12/31/56	Percentage Delinquent 1/31/57
* Baltimore	490	456	25.7%	25.7%
* Pittsburgh	253	232	14.2%	20.7%
* Indianapolis	145	132	19.3%	19.7%
* Knoxville	21	11	4.8%	18.2%
* Oklahoma City	19	22	5.3%	18.2%
* Anchorage	36	29	5.6%	17.2%
Norfolk	42	36	23.3%	13.9%
Richmond	50	42	22.0%	11.9%
Milwaukee	107	110	15.0%	10.9%
El Paso	21	21	4.8%	9.5%
Kansas City	36	33	11.1%	9.1%
Mobile	43	23	2.3%	9.0%
Cincinnati	131	143	3.8%	8.4%
St. Louis	133	110	1.5%	8.2%
Albany	238	235	8.4%	8.1%
Houston	60	42	11.7%	7.1%
New Orleans	137	57	13.9%	7.0%
Springfield	53	59	5.7%	6.8%
Washington Field	842	783	16.5%	6.6%
Birmingham	54	32	16.7%	6.3%
Buffalo	287	268	2.4%	4.9%
Charlotte	66	62	6.0%	4.8%
San Antonio	64	63	0.0%	4.8%
Miami	121	109	8.3%	4.6%
Phoenix	77	75	5.2%	4.0%
Dallas	51	57	17.6%	3.5%
Omaha	34	29	5.9%	3.4%
Salt Lake City	71	31	4.2%	3.2%

* Letter being sent to offices so indicated re delinquent status.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters 12/31/56	Active Matters 1/31/57	Percentage Delinquent 12/31/56	Percentage Delinquent 1/31/57
Portland	119	143	3.4%	2.8%
Butte	35	38	0.0%	2.6%
Atlanta	67	53	13.4%	1.9%
San Diego	171	192	0.0%	1.6%
Denver	67	87	4.5%	1.1%
Albuquerque	35	30	5.7%	0.0%
Honolulu	56	11	1.8%	0.0%
Little Rock	7	10	28.6%	0.0%
Louisville	25	14	8.0%	0.0%
Memphis	14	17	0.0%	0.0%
San Juan	128	119	0.8%	0.0%
Savannah	31	15	6.5%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%

2312

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 15, 1957

FROM :

SUBJECT: SECURITY INDEX -

During the past week, 30 cards were added to the Security Index and 28 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 13,012.

ACTION:

None. For your information.

Assistant Attorney General [redacted]

2313

February 19, 1957

Director, FBI

SECURITY INDEX LIST - general

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

TDR/pjm
(5)

RECORDED-79 [redacted]

EX-125

13 FEB 20 1957

TOP SECRET

2314

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 2/20/57

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

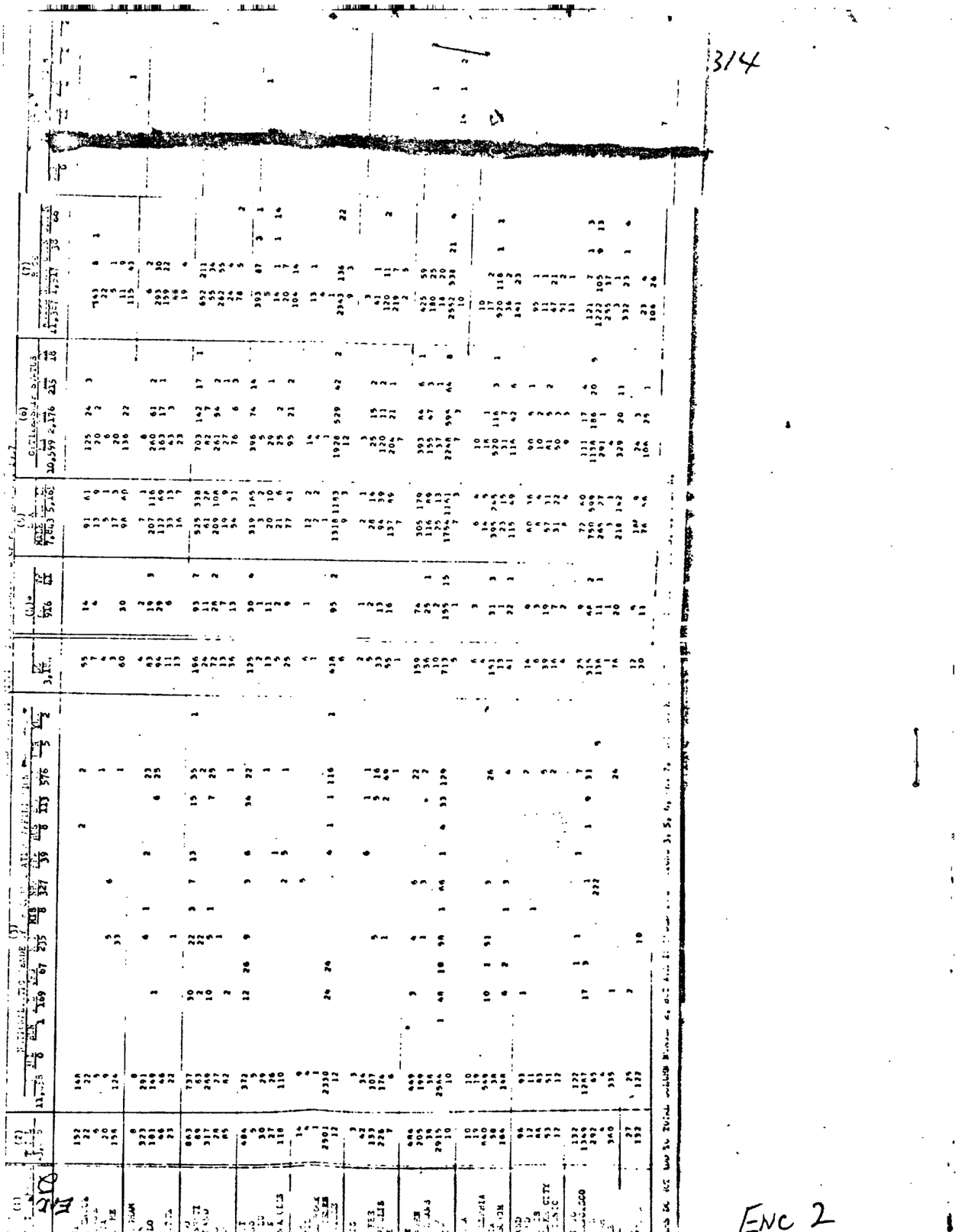
There are 13,003 persons represented in the Security Index (as of February 14, 1957). Of the total, 11,453 or 33.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of February 14, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

ENC 1



314

ENC 2

2315

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO :

DATE: February 21, 1957

esa

FROM :

SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 6 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 13,025.

ACTION:

None. For your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

list 2316

TO : Mr. [redacted]

DATE: February 21, 1957

FROM : Mr. [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index subjects.
2. Geographical list of Security Index subjects.
3. Special Section of the Security Index.
4. List of key figures and top functionaries.
5. List of Security Index subjects out of the country.
6. List of missing Security Index subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in January, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico
1 - Mr. [redacted]

TDR/pjm
(3)

RECORDED - 33 2-25-57 - [redacted]

EX-103 20 FEB 27 1957

5-MC

2317

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 1, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 30 cards were added to the Security Index and 16 cards were cancelled, a net increase of 14 cards.

The Security Index count as of today is 13,039.

ACTION:

None. For your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : [redacted]

FROM : [redacted]

DATE: February 12, 1957

SUBJECT: DEFENSE PLANS
RECORDS REPOSITORY (S)

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [redacted] (S)

There is attached a strip of 35 mm. negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months. (S)

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [redacted] with instructions that it be attached with cellophane tape to film previously forwarded and that it be maintained in a safe storage place at [redacted] (S)

Enclosure
66-16362

[redacted]

Handled at Quantico
2-13-57 - J-B

[redacted]

FEB 19 1957

LIAISON

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 2/18/57

FROM : SAC, Milwaukee ( )

Suggestion #415

SUBJECT: SECURITY INDEX FLASH NOTICES

Section 87 D of Manual of Instructions requires that form FD-165 be submitted for the purpose of removing a flash notice from identification record of a security index subject when the subject is removed from the security index.

As a result of discussion at a recent In-Service class, SA [redacted] of this office has offered the suggestion that this flash notice be allowed to remain against a subject's identification record. It is noted that removal of a subject from SI may have been necessitated by lack of information of subject's membership or activity in a pertinent organization. This could be due to lack of appropriate coverage rather than an actual change in a subject's status in an organization or as to his subversive sympathies.

It is believed that maintenance of a flash notice against the identification record of a SI subject would be of value for the following reasons:

1. Any arrest of a subject and reason therefor would be of interest and possible value to the pertinent office.

2. Any application for employment in a key facility would be of interest to the pertinent office and the responsible agency.

3. An application for a government position would be of interest from a SGE standpoint.

4. The information received might show that subject has moved from one division to another.

RECORDED-55

5. If subject, acting under CP orders to become a "sleeper" applies for employment in a key facility under an alias his identity would be revealed through maintenance of the flash.

It is not believed that the continued maintenance of a flash notice in cases such as these will cause any appreciable burden on the Identification Division or that it would constitute any particular problem for that division. It is believed that the potential will justify such a decision

2318X

February 26, 1957

DOMESTIC INTELLIGENCE DIVISION

Primary purposes of flash notices in Security Index cases are (1) to provide an additional method of enabling us to keep up with the whereabouts of Security Index subjects, and (2) for their potential future value in the event we are required to conduct fugitive investigations to locate these subjects should the Emergency Detention Program be invoked.

While it is recognized that the retention of these security flashes, even though a subject's name is deleted from the Security Index, may be of some potential value, particularly with respect to items 1 and 4 referred to previously, it is not felt that we should change our present policy of requiring the field to cancel these notices when Security Index cards are cancelled.

Milwaukee cites three additional instances (items 2, 3 and 5) in which a security flash notice may be of value. However, other procedures are in effect that would serve the same purposes; for example, a subject's employment in a key facility where he applies for access to confidential and higher classified matter comes to the Bureau's attention as a result of name check requests from interested military intelligence agencies. The same would be true in the event a subject files application for a Government position.

Inasmuch as these flash notices are posted in the Identification Division, it is suggested that this memorandum be referred to that Division for its comments concerning Milwaukee's suggestions.

IDENTIFICATION DIVISION 3/1/57

The Identification Division has no objection to either method.

March 4, 1957

DOMESTIC INTELLIGENCE DIVISION

In view of the comments of the Identification Division to the effect that it has no objection to the retention of security flash notices in Security Index cases after cancellation of Security Index cards and in view of the potential value the retention of such notices would have, particularly with regard to items 1 and 4 of Milwaukee letter, the Domestic Intelligence Division now recommends that the security flash notices be retained.

In addition to the potential value, this will eliminate necessity in the field of reviewing security cases after cancellation of Security Index cards and the forwarding of a letter to the Bureau requesting cancellation of these notices.

In the event the suggestion of the Milwaukee Office is adopted, a change will be necessary in Section 87-D of the Manual of Instructions.

2319

Office Memorandum • UNITED STATES GOVERNMENT

TO : *THE DIRECTOR* DATE: *March 8, 1957*

FROM :

SUBJECT: *SECURITY INDEX* –

The following is a report on the status of the Security Index since the last count was furnished to you on February 8, 1957.

Week of:	*New Cards Added*	*Cards Cancelled*	*Net Change*
February 11-15	30	28	+2
February 18-22	19	6	+13
February 25-March 1	30	16	+14
March 4-8	20	15	+5
Total	99	65	+34

During the above-mentioned period, there was a net increase in the Security Index of 34.

For your information, during the preceding four-week period, 73 cards were added and 60 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 13,044.

ACTION:

This is for your information.

2320

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : *Supervisors in Charge*
Subversive Control Section

DATE: *March 6, 1957*

FROM :

SUBJECT: *INTERVIEWS OF SECURITY SUBJECTS*

As the result of a recommendation made by the Streamlining Committee, the Subversive Control and Espionage Sections have been authorized to handle the first extension of 30 days regarding interviews of security subjects by rubber-stamp approval in the absence of unusual circumstances and in those cases in which the facts remain unchanged since time of initial authority. This procedure should be instituted immediately.

This system is to be utilized, however, only in those instances in which the initial interview was approved and forwarded to the Reading Room from the unit level. In all other instances, a memorandum must be directed to the office requesting the extension of time as has been done in the past.

In those instances in which the stamp approval is utilized, the supervisor must make pencilled notations on the original of the incoming setting forth pertinent background data which has previously been placed in the "Note on Yellow" in these cases.

2320X

STANDARD FORM 1 NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 3/8/57

TO :

FROM :

SUBJECT: SUGGESTION #415-57
SUBMITTED BY SA
MILWAUKEE DIVISION

SUGGESTION: That Security Index Flash Notice -- FD-165 -- be allowed to remain against a subject's identification record even though subject has been removed from Security Index.

PRESENT PROCEDURE: Manual of Instructions -- Section 87, D, (E), page 27 -- provides "When a security index card f a subject against whom a stop notice has been placed with the Identification Division is cancelled, remove stop by sending Form FD-165 directly to Identification Division."

ADVANTAGES STATED: Would be of value if subjects subsequently arrested; if he made application for employment in key facility or for a government position; data may show subject moved to another district; and subject acting as a "sleeper" applies for a job in a key facility under an alias his identity would be revealed.

OBSERVATIONS: Domestic Intelligence Division states primary purposes of flash notice in Security Index cases are: (1) to provide additional method of enabling Bureau to keep up with whereabouts of such subjects: (2) for their potential future value in event field required to conduct fugitive investigations to locate subjects. Domestic Intelligence Division states as flash notices are posted in Identification Division it was suggested that comments of that Division be obtained.

Identification Division advised that it has no object to either method (proposed or present) and is happy to do what ever will assist most. Express provision, however, should be made in the manual change for the ultimate removal of the flas notice from our files at such time as the subject becomes dec or is considered no longer as one in whom we have a security interest. In other words, provision should be made for the ultimate purge of the flash notice from Ident files.

2320X

Memo
RE: SUGGESTION #415-57
SUBMITTED BY SA
MILWAUKEE DIVISION

Domestic Intelligence Division on reviewing [illegible] observations of the Identification Division recommends adoption of the suggestion, pointing out that the disadvantages of any administrative device established to insure the ultimate removal of security flashes would far outweigh any advantages to be gained by the retention of such notices. Domestic Intelligence pointed out that there are present procedures in effect which serve adequately to discover when a former security index subject makes application for a key facility position or other government position.

RECOMMENDATION: That the suggestion not be adopted.

2

2320X

ADDENDUM March 7, 1957: Ident is happy to do whatever will assist most. Express provision, however, should be made in the manual change for the ultimate removal of the flash notice from our files at such time as the subject becomes deceased or is considered no longer as one in whom we have a security interest. In other words, provision should be made for the ultimate purge of the flash notice from Ident files.

Enc 1

2320X

2320 X

3/7/57

In view of the counterproposal by the Identification Division, Domestic Intelligence Division now recommends no change in our present procedure with regard to handling of security flash notices. The disadvantage to any administrative device that we could establish to insure the ultimate removal of these security flashes would far outweigh any advantages to be gained by the retention of these flash notices.

F.C.?

2321

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 15, 1957

FROM :

SUBJECT: SECURITY INDEX —

During the past week, 27 cards were added to the Security Index and 30 cards were cancelled, a net decrease of 3 cards.

For your information, the Security Index count as of today is 13,041.

ACTION:

None. For your information.

7-372

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 12, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 28, 1957, is set forth herein.

In February, there was an increase in pending active matters in the entire field in the security classifications from 15,882 to 15,996. Delinquent matters increased from 1,485 to 1,541. The percentage of delinquent matters increased from 9.3% to 9.6%.

Only one office showed a security delinquency in excess of 15%. A letter is being directed to that office, Louisville, commenting upon its delinquency and pointing out the necessity of bringing its security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1957, administrative reports.

Memorandum for Mr.
Re: Delinquency in Security Investigations

DETAILS:

The February, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,882 to 15,996. The delinquent items increased from 1,485 to 1,541. The percentage of delinquent matters increased from 9.3% to 9.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	11/30/56	12/31/56	1/31/57	2/28/57
65	1,314	657	640	758	778
100	32,812	14,150	13,955	13,937	13,857
105	2,895	3,956	3,867	3,661	3,807
Total	37,021	18,763	18,462	18,356	18,442

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	11/30/56	12/31/56	1/31/57	2/28/57
65	525	14	26	29	40
100	22,518	1,070	1,387	1,197	1,203
105	1,219	278	390	259	298
Total	24,762	1,362	1,803	1,485	1,541

Memorandum for Mr.
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/56	15,079	2,071	13.7%.
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%
2/28/57	15,996	1,541	9.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for Mr.
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 2/14/57	Pending Active Matters 1/31/57	Pending Active Matters 2/28/57	Percentage Delinquent 1/31/57	Percentage Delinquent 2/28/57
New York	2915	4892	4896	13.0%	13.1%
Los Angeles	2501	1388	1401	0.0%	1.7%
San Francisco	1349	1055	974	7.5%	14.3%
Chicago	863	880	907	14.7%	13.3%
Detroit	484	572	570	5.8%	6.1%
Philadelphia	640	554	520	8.5%	4.8%
Newark	484	1054	1227	7.0%	10.0%
Seattle	360	354	334	12.1%	14.1%
Boston	323	359	402	3.6%	6.2%
Cleveland	317	309	370	6.5%	8.1%
Minneapolis	226	181	166	4.4%	6.0%
New Haven	205	253	221	9.9%	8.6%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on February 28, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during February, 1957.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters 1/31/57	Active Matters 2/28/57	Percentage Delinquent 1/31/57	Percentage Delinquent 2/28/57
* Louisville	14	19	0.0% ✓	15.8% ✓
Baltimore	456	402	25.7%	13.9%
Anchorage	29	22	17.2%	13.6%
Dallas	57	45	3.5%	13.3%
Knoxville	11	8	18.2%	12.5%
Springfield	59	40	6.8%	12.5%
San Antonio	63	47	4.8%	10.6%
Washington Field	783	733	6.6%	10.4%
Cincinnati	143	144	8.4%	10.4%
Milwaukee	110	117	10.9%	10.3%
Pittsburgh	232	220	20.7%	10.0%
Phoenix	75	74	4.0%	9.5%
Richmond	42	42	11.9%	9.5%
Albany	235	209	8.1%	8.6%
Memphis	17	12	0.0%	8.3%
Charlotte	62	56	4.8%	7.1%
St. Louis	110	119	8.2%	6.7%
Kansas City	33	46	9.1%	6.5%
Birmingham	32	32	6.3%	6.3%
El Paso	21	17	9.5%	6.0%
Buffalo	268	268	4.9%	5.6%
Indianapolis	132	142	19.7%	5.6%
Atlanta	53	76	1.9%	5.3%
Houston	42	40	7.1%	5.0%
Miami	109	128	4.6%	4.6%
New Orleans	57	66	7.0%	4.5%
Denver	87	100	1.1%	4.0%
Omaha	29	26	3.4%	3.8%
Albuquerque	30	32	0.0%	3.1%
Norfolk	36	36	13.9%	2.8%
Salt Lake City	31	39	3.2%	2.6%
Portland	143	165	2.8%	1.2%
Butte	38	48	2.6%	0.0%
Honolulu	11	27	0.0%	0.0%
Little Rock	10	9	0.0%	0.0%
Mobile	23	24	9.0%	0.0%
Oklahoma City	22	18	18.2%	0.0%
San Diego	192	159	1.6%	0.0%
San Juan	119	188	0.0%	0.0%
Savannah	15	13	0.0%	0.0%

* Letter being sent to office so indicated.

Memorandum for Mr.
Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%

List

2325

Assistant Attorney General [redacted]

March 19, 1957

Director, FBI

SECURITY INDEX LIST - [illegible]

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Espionage Section of the Special Section not included. The four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personal Delivered 3-21-57

TDR/pjm
(5)

RECORDED - 14

14 MAR 25 1957

EX-125

395

2324

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 22, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 43 cards were added to the Security Index and 21 cards were cancelled, a net increase of 22 cards.

The Security Index count as of today is 13,063.

ACTION:

None. For your information.

2325

UNITED STATES GOVERNMENT

TO :

DATE: 3/21/57

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,041 persons represented in the Security Index (as of March 15, 1957). Of the total, 11,493 or 88.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of March 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment of the Republic of Puerto Rico
YUG Yugoslavian

COPIES DESTROYED
891 H54 ...3

ENCL 1

SECURITY INDEX COUNTS OF INDIVIDUALS ARRESTED DURING 1957

(1)	(2)	(3)																						(4)		(5)		(6)		(7)			
		NATIONALITY OR RACE OF PERSONS ARRESTED																															

list 2326

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 22, 1957

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index (SI) subjects.
2. Geographical list of SI subjects.
3. Special Section of the SI.
4. List of key figures and top functionaries.
5. List of SI subjects out of the country.
6. List of missing SI subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in February, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

2327

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO :

DATE: March 13, 1957

FROM :

SUBJECT: SECURITY INDEX

SAC Letter 57-15 dated 3/12/57 instructs that the organization formerly known as the Muslim Cult of Islam (MCI) now be referred to in reports as the Nation of Islam (NOI), the character being listed as Internal Security - NOI or Security Matter - NOI in the cases of individuals. We presently have included in the Security Index approximately 235 members of this organization and the Security Index cards are tabbed "MCI."

In order that these cards may accurately reflect the new organization's designation, it will be necessary for the Statistical Section to run off six cards on each individual presently included in the Security Index as a member of the old MCI, tabbed with the letters "NOI" to indicate affiliation with the NOI.

In addition, the statistical chart prepared by the Statistical Section should be revised to delete the organization "MCI," substituting therefor "NOI."

ACTION:

This memorandum should be referred to the Statistical Section for appropriate action.

2328

Office Memorandum ; UNITED STATES GOVERNMENT

DATE: March 29, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 26 cards were added to the Security Index and 11 cards were cancelled, a net increase of 15 cards.

The Security Index count as of today is 13,078.

ACTION:

None. For your information.

2329

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 5, 1957

FROM :

SUBJECT: SECURITY INDEX -

During the past week, 19 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 5 cards.

The Security Index total as of today is 13,073.

ACTION:

None. For your information.

UNRECORDED

4-5-57

INDEXING REPORTS -
SECURITY INVESTIGATIONS OF INDIVIDUALS
SECURITY MATTER - C
Bufile

The Records Branch is training its Classifiers to do only essential indexing of the leaders of subversive groups, and particularly leading Communist Party individuals. If the individual Classifiers had access to an alphabetical Field Office list of individuals on the Security Index they could more logically eliminate unnecessary indexing. The Statistical Section prepares monthly alphabetical lists of the Security Index by Field Office and can make one additional copy available for use in the Classifying Unit of the Records Branch.

The Records Branch realizes the significance of an alphabetical listing of the Security Index. It will maintain the list under lock when not in use and give such material whatever degree of security the Subversive Control Section feels necessary. It is pointed out that our Classifiers are free to call the main case file on any individual communist to determine if he is on the Security Index. This, however, is too expensive a procedure to follow to resolve or assist in resolving the question of whether that communist's name should be indexed.

RECOMMENDATIONS:

(1) That the Records Branch be allowed to maintain one alphabetical copy of the Security Index by Field Office in the Classifying Unit, Room , Justice Building.

(2) That this be referred to the Domestic Intelligence Division for their consideration and approval.

UNRECORDED
4-9-57

April 11, 1957

DOMESTIC INTELLIGENCE DIVISION

Records Section requests that it be furnished an alphabetical field office list of Security Index subjects to assist it in the discharge of its classified indexing responsibilities. Records Section indicates that this list will be maintained under lock when not in use and that it will be given whatever degree of security Subversive Control Section feels necessary.

The Subversive Control Section is reluctant to have further copies of the Security Index located outside of the Domestic Intelligence Division. However, if the Records Section believes having a copy of the Index will be of sufficient value to warrant it and the proper security is given, no objection will be interposed. This list should be maintained under lock when not in use and its distribution within the Records Section should be held to a minimum consistent with the purpose for which that Section desires to utilize the list, it being noted that, when disseminated outside the Bureau (an alphabetical list of all Security Index subjects is made available to the Department on a monthly basis), it is afforded a security classification of "Top Secret."

Under the above conditions, the Domestic Intelligence Division has no objection to a copy of the field office alphabetical list being made available to Records Section on a monthly basis. If you agree, the first list will be furnished to the Records Section on or about April 15, 1957, and approximately the same date each month thereafter.

2330

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 10, 1957

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1957, is set forth herein.

In March, there was an increase in pending active matters in the entire field in the security classifications from 15,996 to 16,128. Delinquent matters increased from 1,541 to 1,922. The percentage of delinquent matters increased from 9.6% to 11.9%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1957, administrative reports.

Memorandum for Mr.
Re: Delinquency in Security Investigations

DETAILS:

The March, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,996 to 16,128. The delinquent items increased from 1,541 to 1,922. The percentage of delinquent matters increased from 9.6% to 11.9%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	12/31/56	1/31/52	2/28/57	3/31/52
65	1,314	640	758	778	794
100	32,812	13,955	13,937	13,857	13,682
105	2,895	3,862	3,661	3,807	4,079
Total	37,021	18,462	16,356	18,442	18,555

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	12/31/56	1/31/52	2/28/52	3/31/52
65	525	26	29	40	40
100	22,518	1,387	1,197	1,203	1,581
105	1,219	390	259	298	301
Total	24,762	1,803	1,485	1,541	1,922

Memorandum for Mr.
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for Mr.
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 3/15/57	Pending Active Matters 2/28/57	Pending Active Matters 3/31/57	Percentage Delinquent 2/28/57	Percentage Delinquent 3/31/57
* New York	2947	4896	4726	13.1%	17.4%
Los Angeles	2488	1401	1434	1.7%	3.6%
* San Francisco	1354	974	1003	14.3%	16.6%
Chicago	866	907	888	13.3%	12.1%
Detroit	482	570	643	6.1%	7.5%
Philadelphia	642	520	526	4.8%	9.9%
Newark	489	1227	1183	10.0%	3.5%
* Seattle	358	334	303	14.1%	15.5%
Boston	324	402	415	6.2%	6.0%
Cleveland	311	370	423	8.1%	9.9%
Minneapolis	228	166	164	6.0%	4.3%
New Haven	205	221	260	8.6%	10.8%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on March 31, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during March, 1957.

* Letters being sent to offices so indicated.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters 2/28/57	Active Matters 3/31/57	Percentage Delinquent 2/28/57	Percentage Delinquent 3/31/57
* San Antonio	47	49	10.6%	18.4%
* Washington Field	733	743	10.4%	15.2%
Houston	40	55	5.0%	14.5%
Pittsburgh	220	243	10.0%	13.2%
Miami	128	137	4.6%	13.1%
Baltimore	402	452	13.9%	12.8%
Milwaukee	117	133	10.3%	12.8%
Richmond	42	47	9.5%	12.8%
Atlanta	76	66	5.3%	10.6%
Phoenix	74	68	9.5%	10.3%
Springfield	40	46	12.5%	8.7%
Albany	209	239	8.6%	8.4%
Indianapolis	142	128	5.6%	7.8%
Charlotte	56	52	7.1%	7.7%
Mobile	24	27	0.0%	7.4%
New Orleans	66	68	4.5%	7.4%
Memphis	12	16	8.3%	6.3%
Butte	48	33	0.0%	6.1%
Denver	100	90	4.0%	5.6%
Norfolk	36	42	2.8%	4.8%
Kansas City	46	44	6.5%	4.5%
Albuquerque	32	45	3.1%	4.4%
Anchorage	22	23	13.6%	4.3%
Salt Lake City	39	47	2.6%	4.3%
El Paso	17	24	6.0%	4.2%
Dallas	45	52	13.3%	3.8%
Buffalo	268	214	5.6%	3.3%
Cincinnati	144	135	10.4%	3.0%
Omaha	26	33	3.8%	3.0%
St. Louis	119	110	6.7%	2.7%
Portland	165	157	1.2%	1.9%
Birmingham	32	29	6.3%	0.0%
Honolulu	27	38	0.0%	0.0%
Knoxville	8	14	12.5%	0.0%
Little Rock	9	7	0.0%	0.0%
Louisville	19	20	15.8%	0.0%
Oklahoma City	18	26	0.0%	0.0%
San Diego	159	192	0.0%	0.0%
San Juan	188	190	0.0%	0.0%
Savannah	13	26	0.0%	0.0%

* Letters being sent to offices indicated.

Memorandum for Mr. Boardman
Re: Delinquency in Security Investigations
100-358086

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/56	4,008	300	7.5%
3/31/57	4,160	368	8.8%

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 12, 1957

TO : THE DIRECTOR

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on March 8, 1957.

Week of:	New Cards Added	Cards Cancelled	Net Change
March 11-15	27	30	- 3
March 18-22	43	21	+22
March 25-29	26	11	+15
April 1-5	19	24	- 5
April 8-12	36	16	+20
Total	151	102	+49

During the above-mentioned period, there was a net increase in the Security Index of 49.

For your information, during the preceding four-week period, 99 cards were added and 65 cards were cancelled, a net increase of 34 cards.

The Security Index count as of today is

11 13,093.

ACTION:

This is for your information.

.1

1 - Mr. Rushing

2333

Assistant Attorney General [redacted] April 19, 1957

list

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Espionage Section of the Special Section not included. The four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Personally Delivered 4-19-57 TDR

TDR/pjm
(5)

RECORDED-32

EX-107

TOP SECRET

APR 22 1957

63 APR 24 1957

2334

STANDARD FO 1M :SO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 4/17/57

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,109 persons represented in the Security Index (as of April 15, 1957). Of the total, 11,543 or 88.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

2334

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	*Alien*
DC	*Detcom*
KF	*Key Figure*
NA	*Naturalized*
NB	*Native Born*
TF	*Top Functionary*
UN	*Unknown*
AEP	*Atomic Energy Program Employees*
BUL	*Bulgarian*
COM	*Communist Party, USA*
ESP	*Espionage Subjects*
FGE	*Foreign Government Employees*
GOV	*United States Government Employees*
HUN	*Hungarian*
ISL	*Independent Socialist League*
JFG	*Johnson Forest Group*
NOI	*Nation of Islam*
MIS	*Miscellaneous*
NPR	*Nationalistic Party of Puerto Rico*
PPA	*Proletarian Party of America*
RUS	*Russian*
SUA	*Socialist Union of America*
SWP	*Socialist Workers' Party*
UNE	*United Nations Employees*
UPR	*Union of the People for the Establishment of the Republic of Puerto Rico*
YUG	*Yugoslavian*

Enc 1

ENCLOSURE

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF APRIL 15, 1957

(1) Field Office	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION														(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL INDEXES			
		CCM	BUL	HUN	ISL	JPO	MOI	MIS	NFR	PPA	RUS	SUA	SMP	UPR	XUG	DC	KF	TF	MALE	FEMALE	AM	NA	AS	UN	WHITE	NEGRO	CHIN	OTHER	ANP	CPUS	UNA	YUG
	13,109	11,543	0	1	168	69	245	8	322	19	8	117	583	5	1	1,177	898	42	7,883	5,226	10,602	2,196	214	17	11,477	1,569	37	66	0	23	6	2	1
	152	148									2		2			55	13		90	62	125	23	4		145	6	1						
	21	21														7	4		12	9	19	2			21								
	6	5											1			4			5	1	6				5	1							
	20	9					5		6							3			17	3	20				11	9							
	157	123					33						1			58	29		97	60	135	22			114	43				1			
	6	6														3	1		6	3	9				6	3							
	321	287					8	1		2			23			83	20	3	207	114	260	59	2		290	31							
	184	151		1								6	26			98	29		114	70	146	17	1		163	21							
	45	45														11	6		32	13	42	3			45								
	21	20					1									12			19	4	21				17	4							
	894	769			30		23	3	4	13		16	94			195	88	7	540	354	724	151	18	1	679	215							
	94	66			2		25						3			29	12		66	28	87	7			56	38							
	310	261			10		7	1				7	24			71	27	2	203	107	258	50	2		254	56							
	28	27					1									13	7		19	8	27		1		24	4				1			
	84	81			2								1			34	13		53	31	75	6	3		77	5		2					
	480	372			12	26	8			3	5		33	21		121	50	4	317	163	392	74	14		390	86	3	1					
	5	5														2	1		3	2	5				5					1			
	31	31														13	11		20	11	30		1		15	1	1	14					
	27	24									1					5	2		21	6	25	2			20	7							
	116	108							2	9			1			25	9		75	39	91	23	2		100	14							
	15	10							5							6	1		12	3	15				14	1							
	4	4														1			2	2	4				4								
	1	1																	1		1				1								
	2505	2327			25	24				4	1	1	122		1	407	99	1	1317	1188	1930	532	41	2	2348	135		22					
	11	11														6			9	2	11				8	3							
	3	3														2	1		2	1	3				3								
	44	35								6		2	1			6	4		28	16	26	16	2		43	1							
	137	111					5					2	16			34	13		97	40	124	11	2		123	12		2					
	233	179					1					2	41			54	14	2	139	94	211	21	1		224	9							
	7	6											1			1			7		7				2	5							
	484	454			3		4		5				22			140	74		302	144	396	85	6	1	429	59							
	213	201					6		3	1			2			54	25	1	123	90	160	50	3		184	29				1			
	37	37														10	1		23	14	36		1		18	19				1			
	2949	2415		1	48	11	58	1	68	1	4	36	126			723	140	15	1780	1189	2296	402	63	8	2603	342	20	4					
	10	10														4	1		7	3	7	3			10					1	2		
	10	10														6	3		6	4	10				10								
	18	18														4			13	5	17	1			16	2							
	641	551			10	1	47			3			29			190	51	3	392	249	518	119	3	1	525	114	1	1					
	40	40														15	2		24	14	33	7			38	2							
	143	147			9	3	1	1	3				3			49	23	1	115	48	116	41	6		139	24							
	98	96			1								2			13	9		60	39	93	5	1		98	1							
	14	13						1								7	3		9	5	12	2			13	1							
	85	80											5			35	15		55	30	78	5	2		65	20							
	52	50											2			16	7		31	21	49	3			50	2							
	12	12														4	3		8	4	9	3			11	1							
	129	122				1	2				1		3			29	10		71	58	109	17	3		118	8	1	2					
0	1352	1290			16	3			1			1	9	32		313	69	2	758	596	1140	188	20	4	1226	103	9	14					
	290	68							217						5	136	12	1	241	27	249	1			253	37							
	4	4														1	1		3	2	4				3	2							
	358	328			1								24			74	20		221	137	328	19	11		330	23	1	4					
	27	25			2											12	4		18	9	24	3			23	4							
	134	124					10									30	12		77	57	108	25	1		108	26				7			

Items do not add to total column number 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in the D. C. column.

Enc 2

2335

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 18, 1951

4/19/51

FROM :

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

list

2335

SAC, Albany

April 19, 1957

Director, FBI ([redacted])

EX.-117 RECORDED-77

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1957.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

2 - Albuquerque (W/Enc.)
2 - Anchorage (W/Enc.)
2 - Atlanta (W/Enc.)
2 - Baltimore (W/Enc.)
2 - Birmingham (W/Enc.)
2 - Boston (W/Enc.)
2 - Buffalo (W/Enc.)
2 - Butte (W/Enc.)
2 - Charlotte (W/Enc.)
2 - Chicago (W/Enc.)
2 - Cincinnati (W/Enc.)
2 - Cleveland (W/Enc.)
2 - Dallas (W/Enc.)
2 - Denver (W/Enc.)
2 - Detroit (W/Enc.)
2 - El Paso (W/Enc.)
2 - Honolulu (W/Enc.)
2 - Houston (W/Enc.)
2 - Indianapolis (W/Enc.)
2 - Kansas City (W/Enc.)
2 - Knoxville (W/Enc.)
2 - Little Rock (W/Enc.)
2 - Los Angeles (W/Enc.)
2 - Louisville (W/Enc.)
2 - Memphis (W/Enc.)
2 - Miami (W/Enc.)
2 - Milwaukee (W/Enc.)
2 - Minneapolis (W/Enc.)
2 - Mobile (W/Enc.)
2 - Newark (W/Enc.)
2 - New Haven (W/Enc.)
2 - New Orleans (W/Enc.)
2 - New York (W/Enc.-2)
2 - Norfolk (W/Enc.)
2 - Oklahoma City (W/Enc.)
2 - Omaha (W/Enc.)
2 - Philadelphia (W/Enc.)
2 - Phoenix (W/Enc.)
2 - Pittsburgh (W/Enc.)
2 - Portland (W/Enc.)
2 - Richmond (W/Enc.)
2 - St. Louis (W/Enc.)
2 - Salt Lake City (W/Enc.)
2 - San Antonio (W/Enc.)
2 - San Diego (W/Enc.)
2 - San Francisco (W/Enc.)
2 - San Juan (W/Enc.)
2 - Savannah (W/Enc.)
2 - Seattle (W/Enc.)
2 - Springfield (W/Enc.)
2 - Washington Field (W/Enc.)

ORIGINAL ON DUPLIMAT.

NOTE: Enclosure to memo to [redacted] from [redacted] dtd 4/18/57 re "Security Index," [redacted].

MAILED 25
APR 23 1957

RECORDED COPY FILED IN 100-358086-2004

APR 30 1957

UNITED STATES GOV

DATE

Letter to Albany
Re: Security Index

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

2336

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 19, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 33 cards were added to the Security Index and 19 cards were cancelled, a net increase of 14 cards.

The Security Index count as of today is 13,107.

ACTION:

None. For your information.

FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION: 38



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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2198

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 5/18/56

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,949 persons represented in the security index (as of May 15, 1956). Of the total, 11,426 or 88.2 percent are General communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1956, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

(ENCL.) 2198

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

2198

3198 (ENCL.)

SECURITY INDEX CARDS STATISTICS - [illegible] FIELD OFFICE
BASED ON STATISTICAL SECTION REPORTS AS OF MAY 15, 1946

(1) FIELD OFFICE	(2) TOTAL 18,949	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: CON 11,426	RIG 0	KUK 1	[illegible] 161	[illegible] 68	[illegible] 193	[illegible] 8	[illegible] 857	[illegible] 84	[illegible] 8	[illegible] 100	[illegible] 1	[illegible] 1	(4)*		(5) SEX: MALE 9,911	FEMALE 5,038	(6) CITIZENSHIP STATUS: NO 10,509	NA 8,198	AL 174	UR 11	(7) RACE: WHITE 17,558	NEGRO 1,498	CHINESE 40	OTHER 68	(8)* SPECIAL SECTION: ALP 0	[illegible] 8	PLR 10	CPUSA 8
[illegible]	161	159									2				60	16	97	64	132	25	3	1	154	6	1					
[illegible]	19	19											1		9	4	11	8	18	1			19							
[illegible]	11	10													4		8	3	9	2			10	1						
[illegible]	19	6					3		10						4		17	2	19				15	4						
[illegible]	171	135					39						1		74	35	111	60	147	24			122	49						
[illegible]	5	5													2		5		5				4	1						
[illegible]	312	286					9	1		2		1	6	20 30	82	2 3	199	113	249	61	2		287	25						
[illegible]	214	176		1											111	1	134	80	193	19	1	1	183	31						
[illegible]	53	53													11		37	16	50	3			53							
[illegible]	25	24					1								16		17	8	25				21	4						
[illegible]	763	640			25		17	3	6	13		14	44	1	107	94 6	479	284	611	134	17	1	577	186						
[illegible]	91	73					16						2		26	14	62	29	82	8	1		61	30						
[illegible]	311	266			10			1	1			4	29		72	31 3	209	102	254	56	1		262	49						
[illegible]	27	27											1		14	6	18	9	25	1	1		24	3						
[illegible]	89	87													36	17	57	31	77	8	3		81	5		2				
[illegible]	913	401			14	23	10		3	5		35	22		130	32 4	338	175	420	78	15		413	96	3	1				
[illegible]	5	5													2	2	3	2	5				5							
[illegible]	31	31								1					13	12	21	10	30		1		14	1	2	14				
[illegible]	27	26							4	1					5	2	21	6	25	2			20	7						
[illegible]	134	116								6					30	11	81	49	99	23	2		107	17						
[illegible]	13	7							5					1	7	1	13		13			1	13							
[illegible]	6	6													5	2	3	3	6				6							
[illegible]	0														425	115 2	1335	1184	1934	941	43	1	2350	139		22				
[illegible]	2919	2347			27	29				2	1	1	115	1	8	2	9	4	13				11	2						
[illegible]	13	13																												
[illegible]	4	3						1			6	1	1		3	1	4		4				4							
[illegible]	40	33					1					5	19		4	1	26	14	24	13	2	1	39	1						
[illegible]	133	108					1					2	52		35	13	98	35	119	11	3		124	9						
[illegible]	238	183													61	18	145	93	216	21	1		230	8						
[illegible]	7	7															7		7				3	4						
[illegible]	461	423			4		3		5				29	1	157	75 1	300	161	372	82	6	1	404	57						
[illegible]	212	206							5				1		42	28 1	120	92	162	47	5		187	25						
[illegible]	45	45													6		30	15	43		1	1	26	19						
[illegible]	2756	2650		1	39	12	94	2	70		4	21	123		14		1698	1058	2090	593	64	9	2407	325	21	9			19	
[illegible]	7	7													651	16	6	1	6	1			7							
[illegible]	13	13													4															
[illegible]	15	15													6		8	5	13				12	1						
[illegible]	845	559			9	1	44		3				29		1		11	4	14	1			13	2						
[illegible]	43	43			6	2			4				5		159	94 4	394	251	519	123	3		523	120	1	1				
[illegible]	184	167													15	2	25	18	36	7			141	2						
[illegible]															48	28 1	120	56	133	45	6		159	25						
[illegible]	184	101			1								2		17	11	67	37	97	6	1		103	1						
[illegible]	10	9						1					5		4	3	7	3	8	2			9	1						
[illegible]	93	88											2		41	17	60	33	84	7	2		72	21						
[illegible]	51	49													10	7	30	21	48	5			50	1						
SALT LAKE CITY	14	14													4	3	9	5	12	2			13	1						
SAN ANTONIO															25	10	71	63	109	20	3	2	123	7	1	2				
SAN DIEGO	134	127								1			6		325	78 2	757	597	1144	183	22	9	1227	104	10	13				
SAN FRANCISCO	1354	1296			17	3		1			1	11	35	9	150	12 1	294	27	320	1			278	43						
SAN JUAN	371	76						240							1		4	1	5				3	2						
SAVANNAH	5	5											12		26	21	241	146	357	19	9	2	356	26	1	4				
SEATTLE	397	369			6										14	5	20	9	26	3			24	5						
SPRINGFIELD	29	27			2										30	12	67	58	108	22	1		169	20						
WASHINGTON	123	110				5																								

* Items do not add to total column number 2, but are included in Sections 3, 5, 6 and 7. Columns 17 and 77 are included in the 30 column.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

[redacted] 2199

TO :

DATE: May 21, 1956

FROM :

SUBJECT: SECURITY INDEX LIST (General)
Buffile

The Security Index list as of May 15, 1956, has been prepared. One copy is attached hereto for transmittal to the SAC, Quantico, for retention in his personal custody with the other vital records maintained at the FBI Academy.

RECOMMENDATIONS:

(1) It is recommended that this memorandum and attached list be forwarded to the SAC, Quantico, marked "Personal and Confidential - Registered, Return Receipt Requested." Sent 5-22-56

(2) It is further recommended that, upon receipt, the SAC, Quantico, place the attached list with the other vital records maintained at Quantico, personally destroy by burning the old Security Index list in his possession, and note hereon that such action has been taken.

(3) It is recommended that, thereafter, this memorandum be returned to the Bureau marked for my attention.

UNRECORDED

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: May 25, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 21 cards were added to the Security Index and 17 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 12,972.

ACTION:

None. This is for your information.

[redacted] Mr. Rushing

2200

Legal Attache, Mexico City (66-364) June 5, 1956

Director, FBI (100-350086)

[redacted]
SECURITY INDEX SUBJECTS
RESIDING IN MEXICO

Reurlet dated May 18, 1956.

The names of [redacted]

cc - Foreign Liaison Unit (route through for review)

2200

[redacted]

Date: May 18, 1956

To: Director, FBI

[redacted] From: Legat, Mexico (66-364)

Subject: SECURITY INDEX SUBJECTS IN MEXICO
(SECRET)

Rebulet 4/15/56 forwarding a list of Security Index subjects residing in Mexico.

This office is presently carrying two individuals on the SI which were not mentioned in referenced communication, namely:

1. [redacted]
MC File 100-1624
Bufile 100-403896
00: Los Angeles (LA 100-45248

This individual, as set forth in the report of SA [redacted], 4/25/56, presently resides in Mexico City.

2. [redacted]
MC File 100-1642
Bufile 100-344641
00: Denver (DN 100-6815)

Legat letter of 4/18/56 reflects that this individual is presently attached to the Museum of Anthropology in Mexico City.

This office would appreciate being advised as to whether these individuals are currently on the SI.

[redacted]

(3)

61-5-56

105-3-8-16-2200

Employee Suggestion
FD-252 (11-14-55)

772-57-2201

Date: May 10, 1956

To: Director, FBI

From: SA

Employee assigned to (Division): New York

SUGGESTION

Amend form FD 128 to add the following under the section, "The following items are being forwarded to the new office of origin with its copies of this letter":

__ negative and three copies of the most recent or best likeness photograph of the subject, unless __ none available or __ previously furnished. (Check appropriate item)

Current practice or rule (Include manual citation as well as facts)

There is no manual requirement that the old office of origin furnish photographs, where available, for inclusion in the subject's case file at the new office of origin, although a photograph might, in fact, appear on his SI card in certain instances.

Advantages of suggestion

The new office of origin can immediately determine from form FD 128 the status relative to a photograph of a security subject, whether or not this subject is included on the [illegible]. It will not be necessary for the new office of origin to remove a photograph or photographs, where available, from the subject's SI card for the purpose of having copies made for inclusion in the 1A exhibit of subject's case file.

Disadvantages of suggestion

Annual Savings (Show basis for estimate)

Memo E. E. Mason to Mr. Tolson 5/22/56 - ECH
Ltr to Employee 5/23/56 - ECH

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)

[X] Mr. [ ] Mrs. [ ] Miss

Signature and Title of Suggester: SA

Recommendations and comments of Division Head

It is believed that photographs are forwarded in most instances, but this suggestion would serve as a reminder to see that photographs are forwarded to the new office of origin. It is suggested the Bureau give consideration to including this additional item when the present stock of FD-128's is depleted.

Special Agent in Charge

2202

ce Memorandum • UNITED STATES GOVERNMENT

TO : DATE: 5/22/56

FROM : Inspector

SUBJECT: SUGGESTION #772-56
Made by SA
New York Office

SUGGESTION: That Form FD-128 (form used to transfer office of origin in security cases) be amended to add under the section captioned "The following pertinent items are being forwarded to the new office of origin with its copies of this letter:"

___ Negative and three copies of the most recent or best likeness photograph of the subject, unless none available or ___ previously furnished. (Check appropriate item).

PRESENT PROCEDURE: There is no manual requirement that the old office of origin furnish photographs, where available, for inclusion in the subject's case file at the new office of origin, although a photograph might, in fact, appear on his Security Index card in certain instances.

ADVANTAGES STATED: The new office of origin can immediately determine from Form FD-128 the status relative to a photograph of a security subject, whether or not this subject is included on the Security Index. It will not be necessary for the new office or origin to remove a photograph or photographs, where available, from the subject's Security Index card for the purpose of having copies made for inclusion in the 1A exhibit of subject's case file.

OBSERVATIONS: SAC New York, recommends favorably. He believes that photographs are forwarded in most instances, but this suggestion would serve as a reminder to see that photographs are forwarded to the new office of origin.

Inspector Domestic Intelligence Division, agrees with SAC He interposes no objection to adding the suggestion to form FD-128.

RECOMMENDATIONS: 1. That the suggestion be adopted. If you approve, revision of FD-128 will be made when present supply is exhaust

23 MAY 28 1956

If you approve, enclosed is a letter to SA Flanage advising of the adoption of his suggestion.

Enclosure
ceh (2)

34-445X.
(2203)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ( ) DATE: 5/29/56

FROM : SAC, NEW YORK ( )

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet, 4/30/56, which dealt with thoroughness in the investigation of Security cases. Bureau letter instructed that material in the letter be discussed with all Agents handling Security investigations of individuals.

This is to advise that the above action has been taken at the various section conferences of the Security squads.

2204

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 1, 1956

FROM :

SUBJECT: SECURITY INDEX — Genl
Bufile

During the past week, 17 cards were added to the Security Index and 16 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 12,973.

ACTION:

None. This is for your information.

2204

2205

Office Memorandum · UNITED STATES GOVERNMENT

TO :

DATE: May 28, 1956

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
DOCUMENTATION OF REPORTS

In connection with the Summary Report Program dealing with individuals included in the Security Index and completed in all offices with the exception of New York in July, 1954 (New York completed this project May 1, 1956), we required the field to set out on administrative pages complete documentation of information contained in details of the report. This documentation consisted of five elements, namely (1) identity of the source, (2) date of activity and/or description of information, (3) date information was received, (4) identity of Agent receiving information, and (5) location by file number of the original exhibit in the office files.

This procedure was necessary at that time in order to be certain field offices correlated all information concerning each subject in an individual file to enable us to be in a position to readily locate any documentary evidence or intelligence information required by United States attorneys for possible use at hearings in the event the Emergency Detention Program should go into effect.

Since March, 1952, in addition to the above, the five elements of documentation have been set out in channelizing memoranda directed to individual subjects' case files, thus enabling us to determine immediately from a check of the channelizing memoranda the exact location in the office of the original source of information.

The Domestic Intelligence Division is considering the continued necessity for setting forth complete documentation in these reports now that the Summary Report Program has been completed throughout the field. The possibility exists that, if we can eliminate items two, three and four from our reports, there will be a considerable saving in paper, file space, Agent time in preparing and reviewing reports, stenographic time in transcription and will speed the production of reports in the field, enabling Agents engaged in security investigations to spend more time in actual investigations.

Enclosure

Memorandum for

Prior to a final recommendation in this matter, however, it is deemed desirable to solicit specific recommendations from several of the larger offices having a large number of security cases.

RECOMMENDATION:

If you agree, there is attached a proposed letter to Los Angeles, copies to San Francisco, New York, Newark, Philadelphia, Washington Field and Detroit, requesting the comments of these offices as to the desirability of eliminating the above-mentioned items from the administrative pages of security reports on individuals. (No letter is being directed to Chicago as ASAC while in In-Service (ending May 25, 1956), recommended the elimination of items two, three and four.

2205

SAC, Los Angeles — May 29, 1956

Director, FBI — PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS
DOCUMENTATION OF REPORTS

The Bureau presently has under consideration the elimination of certain items of documentation from the administrative pages of reports involving individual security subjects.

During the course of the Summary Report Project, completed in all offices by July 14, 1954, with the exception of New York which completed this Project by May 1, 1956, the Bureau required complete documentation on the administrative pages of information contained in the details of the report. This documentation consisted of five elements, namely (1) identity of the source, (2) date of activity and/or description of information, (3) date information was received, (4) identity of agent receiving information, and (5) location by file number of the original exhibit in the office files. Since March, 1952, it has been a Bureau requirement that these five elements be contained in channelizing memoranda directed to the various files.

Under consideration is the possibility of eliminating items two, three and four of the documentation, bearing in mind that, under our present requirements with regard to the preparation of reports, items two and three are contained in the details of the reports and item four would be reflected in the channelizing memoranda directed to the files or could be readily obtained from the original documents, the location of which would be reflected in the last item of documentation on the administrative pages.

COMM — FBI
MAY 29 1956
MAILED 25

The offices receiving copies of this letter are being solicited for their recommendation regarding the above matter. You are requested to take this matter up with personnel in your office who are thoroughly acquainted with the procedure of preparing

YELLOW: Enclosure to memo to
from
dated 5/28/56, same caption,

Letter to SAC, Los Angeles

reports in security cases to determine from them if they believe the procedure suggested will facilitate their work and result in a saving of time and money invested in the preparation of these reports. In connection with your recommendation, you should bear in mind the basic purpose of requiring documentation, that is, to insure that the field would be in a position to readily locate original documents and evidence that may be required by United States attorneys for possible use at hearings in the event the Emergency Detention Program should go into effect. You should take into consideration the fact that, under conditions that would undoubtedly exist at the time of a national emergency, time would preclude us from conducting extensive file reviews to locate exhibits desired for presentation before hearing boards. Therefore, we must be able to produce such evidence on short notice with the minimum of delay.

In connection with your recommendation, you should also consider whether any savings that would accrue from the elimination of these items from the administrative pages of the report would be offset by the possible additional burden that may be placed on us in attempting to locate items of evidence in the event of an emergency requiring the apprehension of Security Index subjects.

It is requested that you submit the recommendation of your office concerning this matter within ten days of receipt of this letter in order to assist the Bureau in determining whether this procedure should be adopted.

cc - Mr.
cc - Mr.
cc - Mr.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: May 24, 1956

FROM :

SUBJECT: VERIFICATION OF INFORMATION
ON SECURITY INDEX CARD
FD-154
FORMS - SURVEY

SAC, Chicago, proposes that FD-154, used to report verification of information on security index cards, be revised to reflect the following additional data in the lower left corner:

1. File reviewed
2. Subject meets SI criteria
3. Does not meet criteria
4. Agent's initials
5. Date

Manual of Instructions requires that each time a security index subject's residence and employment are verified the case must be re-evaluated to see whether subject still qualifies for inclusion on security index and a notation made that the file has been reviewed for this purpose. Chicago presently uses a rubber stamp to block in information on form.

Domestic Intelligence Division concurs with Chicago's proposed revision and recommends addition of suggested items when form is next printed.

RECOMMENDATION:

That FD-154 be revised when next printed to include data suggested by SAC, Chicago.

ENCLOSURE

Enclosure - 1
(2 copies)

FD-154 (8-12-55)

(E.L.) 2207

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Key Facility ☐ Yes ☐ No Detcom ☐ Yes ☐ No

Security Flash ☐ Yes ☐ No Photo ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

---

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Key Facility: ☐ Yes ☐ No Date Checked: _____ Geographical Reference Number: _____

Tab Detcom: ☐ Yes ☐ No
Method of Verification:

Employment Source:
Date:
Verified by SA:

COPIES DESTROYED
~~8-1-66~~

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

Proposed New Items

File Reviewed
Subject Meets SI Criteria
Does Not Meet SI Criteria
Agent's Initials _____
Date _____

ENCLOSURE

CURRENT FORM

(L.JCL.) 2207

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Key Facility ☐ Yes ☐ No Detcom ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No Photo ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Key Facility: ☐ Yes ☐ No Date Checked: _____ Geographical Reference Number: _____

Tab Detcom: ☐ Yes ☐ No
Method of Verification:

Employment Source:
Date:
Verified by SA:

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does Not Meet SI Criteria

Agents Initials _____

Date _____

ENCLOSURE 2-1

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

2208

TO : THE DIRECTOR

DATE: June 8, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

The following is a report on the status of the Security Index since the last count was furnished to you on May 11, 1956.

Week of:	New Cards Added	Cards Cancelled	Net Change
May 14-18	30	10	+20
May 21-25	21	17	+ 4
May 28-June 1	17	16	+ 1
June 4-8	14	11	+ 3
Total	82	54	+28

During the above-mentioned period, there was a net increase in the Security Index of 28.

For your information, during the preceding four-week period, 70 cards were added and 63 cards were cancelled, a net increase of 7.

The Security Index count as of today is 12,976.

ACTION:

This is for your information.

2209

Office Memorandum · UNITED STATES GOVERNMENT

TO :

DATE: June 8, 1956

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
Bufile

Security Index Ltr

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1956, is set forth herein.

In May, there was an increase in pending active matters in the entire field in the security classifications from 14,717 to 16,377. Delinquent matters decreased from 1,783 to 1,753. The percentage of delinquent matters decreased from 12.1% to 10.7%.

Letters are being sent to Charlotte, Indianapolis and San Antonio, indicated by asterisks on page five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1956, administrative reports.

1-220

6/8/56

2209

Memorandum for

DETAILS:

The May, 1956, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 14,717 to 16,377. The delinquent items decreased from 1,783 to 1,753. The percentage of delinquent matters decreased from 12.1% to 10.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	2/29/56	3/31/56	4/30/56	5/31/56
65	1,314	665	672	617	560
100	32,812	13,364	13,186	12,511	13,969
105	2,895	3,894	4,080	4,224	4,493
Total	37,021	17,923	17,938	17,352	19,022

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	2/29/56	3/31/56	4/30/56	5/31/56
65	525	33	36	25	29
100	22,518	1,367	1,484	1,370	1,346
105	1,219	312	279	388	328
Total	24,762	1,712	1,799	1,783	1,753

6/8/56.

Memorandum for

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1955.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/55	22,678	6,806	29.7%
2/28/55	23,118	7,227	31.2%
3/31/55	22,628	7,623	33.6%
4/30/55	21,249	6,594	30.9%
5/31/55	20,680	6,377	30.8%
6/30/55	18,198	5,077	27.9%
7/31/55	16,280	4,544	27.9%
8/31/55	15,635	3,537	22.6%
9/30/55	15,180	3,[illegible]	21.6%
10/31/55	15,068	2,908	19.9%
11/30/55	15,315	2,760	18.0%
12/31/55	15,533	2,620	16.8%
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

6/8/56

2209

Memorandum for [redacted]

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 5/15/56	Pending Active Matters 4/30/56	Pending Active Matters 5/31/56	Percentage Delinquent 4/30/56	Percentage Delinquent 5/31/56
New York	2,756	3,773	4,139	11.0%	12.0%
Los Angeles	2,519	1,313	1,467	7.5%	0.0%
San Francisco	1,354	915	1,126	17.1%	12.0%
Chicago	763	986	1,204	22.4%	19.0%
Detroit	513	491	733	14.0%	7.2%
Philadelphia	645	478	567	5.6%	7.4%
Newark	461	818	851	13.8%	16.3%
Seattle	387	279	315	10.0%	12.0%
Boston	312	270	351	19.6%	16.8%
Cleveland	311	352	332	18.7%	19.0%
Minneapolis	238	133	150	12.7%	7.3%
New Haven	212	268	228	14.2%	18.0%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on May 31, 1956, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1956.

2209

6/8/56

Memorandum for

Office	Active Matters 4/30/56	Active Matters 5/31/56	Percentage Delinquent 4/30/56	Percentage Delinquent 5/31/56
* Indianapolis	100	90	16.0%	22.2%
* San Antonio	102	94	6.9%	21.2%
* Charlotte	92	94	6.5%	19.0%
Birmingham	103	67	18.4%	15.0%
Washington Field	1189	1310	16.2%	13.8%
Milwaukee	131	126	16.0%	12.7%
Atlanta	85	68	16.5%	12.0%
Dallas	69	66	10.0%	12.0%
Houston	51	45	13.7%	11.0%
Miami	110	110	16.4%	10.9%
Anchorage	26	28	34.6%	10.7%
Pittsburgh	218	217	7.8%	10.6%
Omaha	34	30	8.8%	10.0%
Savannah	50	49	16.0%	10.0%
Denver	84	95	4.7%	9.5%
Kansas City	35	42	14.3%	9.5%
Norfolk	47	43	4.2%	9.3%
Baltimore	346	371	7.2%	9.0%
Phoenix	84	85	19.0%	8.2%
Louisville	29	29	3.5%	6.9%
Portland	105	138	2.9%	6.5%
New Orleans	136	128	7.0%	6.3%
Mobile	42	33	14.3%	6.0%
Richmond	39	46	10.2%	6.0%
Albuquerque	46	39	2.2%	5.0%
Buffalo	162	186	5.6%	4.8%
El Paso	28	27	0.0%	3.7%
Salt Lake City	31	58	9.7%	3.4%
San Diego	276	266	7.6%	3.0%
Springfield	50	38	26.0%	2.6%
St. Louis	142	168	0.0%	2.4%
Albany	197	278	4.6%	2.0%
Butte	43	45	0.0%	0.0%
Cincinnati	162	160	0.0%	0.0%
Honolulu	15	41	0.0%	0.0%
Knoxville	19	18	5.2%	0.0%
Little Rock	15	14	6.6%	0.0%
Memphis	26	29	0.0%	0.0%
Oklahoma City	15	16	0.0%	0.0%
San Juan	107	127	0.0%	0.0%

* Letters sent to offices indicated regarding delinquent status.

6/8/56

2209

Memorandum for :

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1955, as reflected in the administrative reports.

Date	Perding Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/55	6,216	1,201	19.3%
2/28/55	6,347	1,317	20.7%
3/31/55	6,389	1,986	21.7%
4/30/55	5,911	1,348	22.8%
5/31/55	5,413	1,147	21.2%
6/30/55	4,710	964	20.5%
7/31/55	4,101	826	20.0%
8/31/55	4,114	647	15.7%
9/30/55	4,102	652	15.9%
10/31/55	4,238	630	14.9%
11/30/55	4,214	560	13.3%
12/31/55	[illegible]	568	12.9%
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%

Letters to the Field

Letters are being sent to Charlotte, Indianapolis and San Antonio, indicated by asterisks on page five herein, commenting upon existing delinquency and pointing out the necessity of bringing security cases to and maintaining them at proper levels.

2210

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 15, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 24 cards were added to the Security Index and 29 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 12,971.

ACTION:

None. This is for your information.

2211

Assistant Attorney General [redacted] June 20, 1956

Director, FBI

Central

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

Office Memorandum · UNITED STATES GOVERNMENT

2212

TO :

DATE: June 22, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 22 cards were added to the Security Index and 17 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 12,976.

ACTION:

None. This is for your information.

-2212-

Office Memorandum · UNITED STATES GOVERNMENT

DATE: June 26, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX
Bufile

At 10:45 A.M., today, confidential assistant, Internal Security Division of the Department, telephonically contacted Supervisor Subversive Control Section, regarding the possibility of determining from IBM records the specific employment field of individuals included in the Security Index. He stated that he was making no formal request for such information but wondered if it could be done.

stated that Subcommittee I of the Interdepartmental Committee on Internal Security (ICIS) presently has under study a problem and, in connection therewith, it would be of interest to know the number of individuals included in our Security Index who are employed in scientific fields, such as doctors, dentists, veterinarians, laboratory technicians, bacteriologists, et cetera. (It is noted that is chairman of the standing committee of the ICIS.)

was advised that this information could not be obtained from IBM records and that to obtain such would require a review of individual case files. He was further informed that, if a request is to be made of the FBI for the above data, it must be made in writing. This was clearly understood by Donerty who added that the final decision with regard to such a request is up to the ICIS and that his call was merely for information.

ACTION:

None. Submitted for record purposes.

2214

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 6/21/56

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

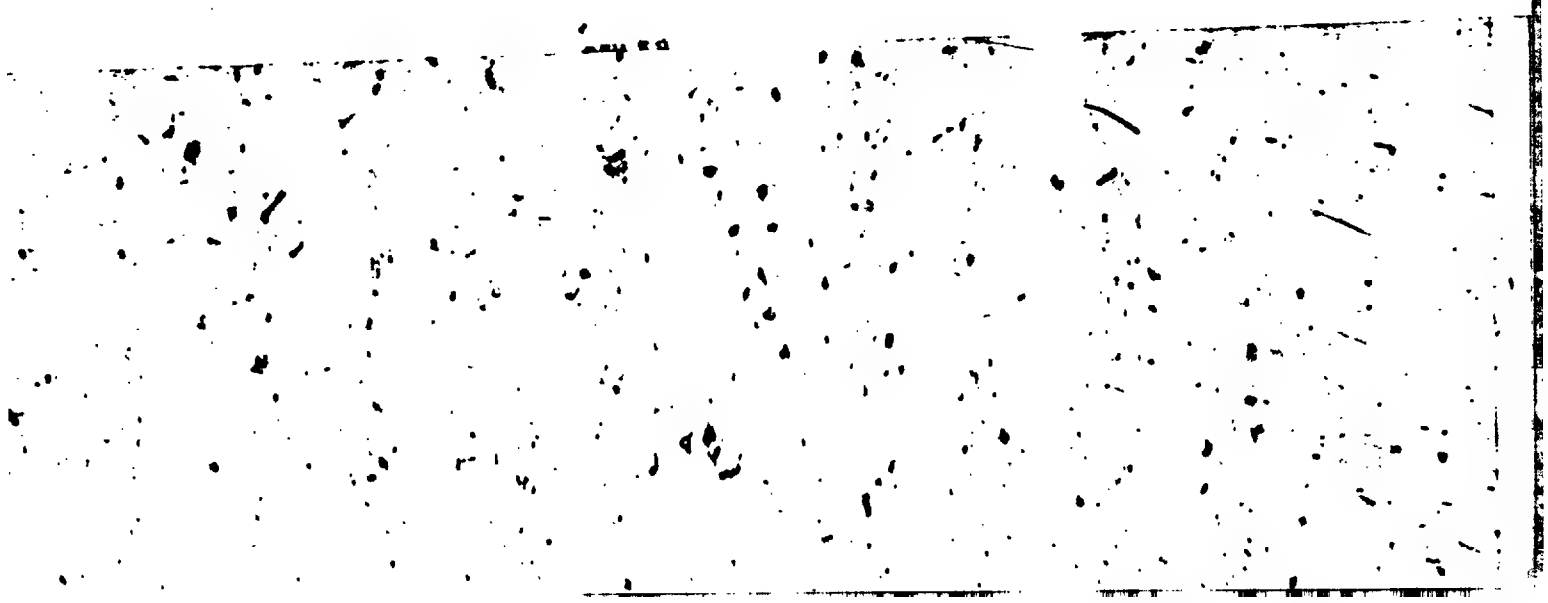
There are 12,970 persons represented in the security index (as of June 15, 1956). Of the total, 11,444 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of June 15, 1956, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

1 - direct

(4 copies of chart)

-2214



SECOND [illegible] BASED ON [illegible] ... JUNE 25, 1956

(1)	(2)	(3) MARITAL/TRADITIONAL ORGANIZATION AFFILIATION													(4)		(5)		CITIZENSHIP STATUS				(6)		(7) SPECIAL SERVICE
	12,570	11,068	0	1	65	170	8	955	57	9	103	561	6	5			7,905	5,065	10,539	2,196	219	16	11,307	1,501	
	163	161								2					60	16	97	66	134	25	3	1	156	6	
	18	18													9	4	10	8	17	1			18		
	11	10										1			4		6	3	9	2			10	1	
	19	6				4		9							5		17	2	19				12	7	
	168	132				39						1			12	36	108	60	145	23			119	49	
	5	5													2	2	5		5				6	1	
	314	288				3	1		2			20			13	22	3	200	114	251	61	2		208	24	
	213	175		1						1	6	30			110	34	1	133	40	193	19	1		183	30	
	52	52													11	6		37	15	49	3			52		
	25	24				1									16			17	8	25				21	4	
	788	666		25		17	3	6	13		14	63		1	117	93	6	488	299	632	138	17	1	594	194	
	91	71		1		17						2			17	15		61	10	83	7	1		60	31	
	917	272		10				1	1		5	28			74	31	9	212	105	255	60	2		268	49	
	28	28													14	8		19	9	26	1	1		25	3	
	45	44										1			13	16		54	31	74	8	3		78	5	
	512	398		14	23	11		3	5		35	22			118	31	4	438	176	422	75	15		414	94	
	5	5													2	2		3	2	5				5		
	30	30													9	12		20	10	29		1		13	1	
	27	26							1						5	2		21	6	25	2			20	7	
118	123	114						4	5						10	10		80	45	98	23	2		106	17	
	14	8						5					1		7	1		13	1	14				13	1	
	8	8													9	2		3	3	6				6		
C	6																								
	2524*	2347		29	25				4	1	1	116		1	615	122	2	1339	1185	1939	541	63	34	2363	140	
	13	13													8	2		4	4	13				11	2	
	4	3					1								3	1		3	1	4						
	40	32							6		1	1			4	1		26	14	25	13	2		4		
	128	110				1					5	20			15	13		99	37	122	11	3		39	1	
	234	178				1					2	52			19	17		141	93	212	21	1		126	10	
	7	7																7		7				276	8	
																								3	4	
	459	423		4		2		4				25		1	119	76		298	161	370	83	6		403	98	
	209	204						5							11	27	1	119	90	159	47	3		184	25	
	45	45													4	6		29	16	43		1	1	24	11	
	2765	2439	1	40	11	94	1	70		4	23	123			613	156	16	1704	1062	2103	592	66	5	2419	324	
	8	8													4	1		7	1	6	2			8		
A CITY	12	12													6	4		7	5	12				11	1	
	16	16													3			12	4	15	1			14	2	
IA	642	557		9	1	43		9				29			12	36	4	392	290	517	122	3		521	119	
	40	40													5	2		24	16	33	7			38	2	
	142	106		6	2			4				4			17	27	1	126	56	132	44	6		157	25	
	105	102		1								2			17	10		66	39	99	5	1		104	1	
	10	9					1								4	3		7	3	8	2			9	1	
	93	88										5			11	17		60	33	86	7	2		72	21	
	49	47										2			15	6		29	20	46	5			48	1	
	15	15													7	3		10	5	13	2			14	1	
	132	125							1			6			13	10		70	62	109	18	3	2	121	7	
	1352	1246		16	3			1		1	11	34		4	318	76	2	753	500	1145	102	21	4	1223	106	1
	319	76						238							118	32	1	293	26	318	1			276	43	
	5	5													1	1		4	1	5				3	2	
	365	365		6								16			28	21		237	148	356	19	9	1	355	25	
	29	27		2											14	5		20	9	26	3			24	5	
	129	118				7									38	12		69	58	102	22	1		103	22	

* Items do not add to total column number 2, but are included in Sections 3, 5, 6 and 7. Columns EF and 41 are included in the 40 column.

2214
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

STANDARD FORM NO. 64 [redacted] 2215

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: June 20, 1956

FROM :

SUBJECT: SECURITY INDEX LIST
Bufile

The Security Index list as of June 15, 1956, has been prepared. One copy is attached hereto for transmittal to the SAC, Quantico, for retention in his personal custody with the other vital records maintained at the FBI Academy.

RECOMMENDATIONS:

(1) It is recommended that this memorandum and attached list be forwarded to the SAC, Quantico, marked "Personal and Confidential - Registered, Return Receipt Requested."

(2) It is further recommended that upon receipt the SAC, Quantico, place the attached list with the other vital records maintained at Quantico, personally destroy by burning the old Security Index list in his possession, and note hereon that such action has been taken.

(3) It is recommended that thereafter this memorandum be returned to the Bureau marked for my attention.

2215

Office Memorandum • UNITED STATES GOVERNMENT

2216

TO :

DATE: June 29, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 25 cards were added to the Security Index and 25 cards were cancelled, a net change of 0 cards.

The Security Index count as of today is 12,976.

ACTION:

None. This is for your information.

-2216

Office Memorandum · UNITED STATES GOVERNMENT 2217

TO :

DATE: July 6, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 22 cards were added to the Security Index and 17 cards were cancelled, a net increase of 5 cards.

The Security Index total as of today is 12,981.

ACTION:

None. For your information.

2219

Assistant Attorney General
William F. Tompkins

July 18, 1956

Director, FBI

General

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

2220

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 17, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX - General
Buffle

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

-2220-

UNRECORDED

[redacted]

SAC, Albany

July 18, 1956

[redacted]

Director, FBI (100-358086)

[redacted]

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 13, 1956.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

2cc - Albuquerque (W/Enc.)
2cc - Anchorage (W/Enc.)
2cc - Atlanta (W/Enc.)
2cc - Baltimore (W/Enc.)
2cc - Birmingham (W/Enc.)
2cc - Boston (W/Enc.)
2cc - Buffalo (W/Enc.)
2cc - Butte (W/Enc.)
2cc - Charlotte (W/Enc.)
2cc - Chicago (W/Enc.)
2cc - Cincinnati (W/Enc.)
2cc - Cleveland (W/Enc.)
2cc - Dallas (W/Enc.)
2cc - Denver (W/Enc.)
2cc - Detroit (W/Enc.)
2cc - El Paso (W/Enc.)
2cc - Honolulu (W/Enc.)
2cc - Houston (W/Enc.)
2cc - Indianapolis (W/Enc.)
2cc - Kansas City (W/Enc.)
2cc - Knoxville (W/Enc.)
2cc - Little Rock (W/Enc.)
2cc - Los Angeles (W/Enc.)
2cc - Louisville (W/Enc.)
2cc - Memphis (W/Enc.)
2cc - Miami (W/Enc.)
2cc - Milwaukee (W/Enc.)
2cc - Minneapolis (W/Enc.)
2cc - Mobile (W/Enc.)
2cc - Newark (W/Enc.)
2cc - New Haven (W/Enc.)
2cc - New Orleans (W/Enc.)
2cc - New York (W/Enc.-2)
2cc - Norfolk (W/Enc.)
2cc - Oklahoma City (W/Enc.)
2cc - Omaha (W/Enc.)
2cc - Philadelphia (W/Enc.)
2cc - Phoenix (W/Enc.)
2cc - Pittsburgh (W/Enc.)
2cc - Portland (W/Enc.)
2cc - Richmond (W/Enc.)
2cc - St. Louis (W/Enc.)
2cc - Salt Lake City (W/Enc.)
2cc - San Antonio (W/Enc.)
2cc - San Diego (W/Enc.)
2cc - San Francisco (W/Enc.)
2cc - San Juan (W/Enc.)
2cc - Savannah (W/Enc.)
2cc - Seattle (W/Enc.)
2cc - Springfield (W/Enc.)
2cc - Washington Field (W/Enc.)

NOT RECORDED
199 JUL 19 1956

UNRECORDED

[redacted]

Letter to SAC, Albany

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

2220

SAC, Albany

July 18, 1956

Director, FBI (100-358086)

100-358086-2220

[redacted] SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau Security Index as of July 13, 1956.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

2cc - Albuquerque (W/Enc.)
2cc - Anchorage (W/Enc.)
2cc - Atlanta (W/Enc.)
2cc - Baltimore (W/Enc.)
2cc - Birmingham (W/Enc.)
2cc - Boston (W/Enc.)
2cc - Buffalo (W/Enc.)
2cc - Butte (W/Enc.)
2cc - Charlotte (W/Enc.)
2cc - Chicago (W/Enc.)
2cc - Cincinnati (W/Enc.)
2cc - Cleveland (W/Enc.)
2cc - Dallas (W/Enc.)
2cc - Denver (W/Enc.)
2cc - Detroit (W/Enc.)
2cc - El Paso (W/Enc.)
2cc - Honolulu (W/Enc.)
2cc - Houston (W/Enc.)
2cc - Indianapolis (W/Enc.)
2cc - Kansas City (W/Enc.)
2cc - Knoxville (W/Enc.)
2cc - Little Rock (W/Enc.)
2cc - Los Angeles (W/Enc.)
2cc - Louisville (W/Enc.)
2cc - Memphis (W/Enc.)
2cc - Miami (W/Enc.)
2cc - Milwaukee (W/Enc.)
2cc - Minneapolis (W/Enc.)
2cc - Mobile (W/Enc.)
2cc - Newark (W/Enc.)
2cc - New Haven (W/Enc.)
2cc - New Orleans (W/Enc.)
2cc - New York (W/Enc.-2)
2cc - Norfolk (W/Enc.)
2cc - Oklahoma City (W/Enc.)
2cc - Omaha (W/Enc.)
2cc - Philadelphia (W/Enc.)
2cc - Phoenix (W/Enc.)
2cc - Pittsburgh (W/Enc.)
2cc - Portland (W/Enc.)
2cc - Richmond (W/Enc.)
2cc - St. Louis (W/Enc.)
2cc - Salt Lake City (W/Enc.)
2cc - San Antonio (W/Enc.)
2cc - San Diego (W/Enc.)
2cc - San Francisco (W/Enc.)
2cc - San Juan (W/Enc.)
2cc - Savannah (W/Enc.)
2cc - Seattle (W/Enc.)
2cc - Springfield (W/Enc.)
2cc - Washington Field (W/Enc.)

ORIGINAL ON DUPLICAT.

YELLOW: Enclosure to memo to [redacted] from [redacted] date 7/17/56, same caption,

TDR:pjm

F-61 F-61

55 JUL 26 1956

100-358086-2220
Subs for Res Exclusive

RECORDED COPY FILED IN

57

NPL 2220

Letter to SAC, Albany

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 7/18/56

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,983 persons represented in the security index (as of July 12, 1956). Of the total; 11,456 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of July 12, 1956, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

(ENCL.) 2221

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

-2221

SECURITY INDEX CARDS & ARTISTICS - NY [illegible] OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF (1) 12, 1956

(1) FIELD OFFICE	(2) TOTAL 12,985	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: CON 11,656	BUL 0	HUM 1	ISL 165	JFO 65	NCL 200	NLB 0	NPH 351	PFA 37	RUS 6	SWA 104	SWF 579	WPH 6	YUG 3	(4)* DC 3 226	RF 999	TF 44	(5) SEX: MALE 7,900	FEMALE 5,083	(6) CITIZENSHIP STATUS: NO 10,556	NA 2,195	AL 217	UA 15	(7) RACE: WHITE 11,378	NEGRO 1,561	OTHER 40	[illegible] 64	AGE 0	20	2	(8)*
ALBANY	163	161										2				80	16		98	65	134	25	3	-3	156	6	1					
[illegible]	18	18														9	4		10	8	9	9			18							
[illegible]	11	10											1			4			8	3	6	2			10	1						
ATLANTA	19	6					5		8							5			17	2	10				11	8						
[illegible]	170	134					35						1			72	36		108	62	147	23			121	49						
[illegible]	4	5														2	2		5		4	1			4	1						
[illegible]	321	296					4	1		2			20			93	23	3	205	116	258	63	2		294	27						
BUFFALO	211	179		1							1	6	30			110	93	1	132	79	191	19	1		183	28						
[illegible]	53	51											2			11	8		36	19	48	5			51							
CHARLOTTE	26	25					1									16			18	8	26				22	4						
CHICAGO	800	678			26		17	3	8	13			14	42		140	93	6	492	308	662	140	17	1	603	197						
CINCINNATI	91	69			1		19							2		27	15		82	29	84	7			58	33						
[illegible]	317	272			10			1	1				9	28		73	31	2	210	107	256	59	2		266	51						
DALLAS	28	28												1		14	8		10	9	26	1	1		25	3						
DENVER	85	84														33	16		54	31	74	7	3		78	5		2				
[illegible]	310	298			14	23	10		9	5			35	22		126	90	4	335	175	420	75	15		413	93	3	1				
EL PASO	5	5														2	2		3	2	5				5							
[illegible]	30	30														13	12		20	10	29		1		13	1	2	14				
[illegible]	27	26								1						5	2		21	6	25	2			20	7						
[illegible] INDIANAPOLIS	121	112							4	5						30	10		70	42	98	23	2		106	17						
[illegible] CITY	13	8							5							7	2		12	1	13				12	1						
JACKSONVILLE	9	9														2	1		2	3	4				5							
KANSAS CITY	0																															
LOS ANGELES	2911	2336			28	25				4	1	1	115		1	418	117	2	1332	1179	1928	939	43	1	2351	139		21				
LOUISVILLE	19	13														8	2		11	4	13			6	11	2						
[illegible]	6	3						1								3	1		3	1	6				4							
[illegible]	41	33								6		1	1			5	2		27	14	40	1			40	1						
MIAMI	134	109					1					5	19			35	16		87	37	120	11	3		123	9		2				
MILWAUKEE	253	177					1					2	53			80	17		141	92	211	21	1		226	7						
[illegible]	7	7																	7		7				3	4						
NEWARK	444	428			4		2		4				25		1	142	76	1	301	141	376	82	6		410	56						
NEW HAVEN	208	203							5							41	27	1	119	90	154	47	3		181	25						
NEW ORLEANS	45	45														14	6		29	16	43	1	1		24	21						
NEW YORK	2740	2451		1	41	11	94	1	68			4	25	124		668	155	16	1711	1049	2320	590	65	5	2430	926	21	3		16	1	
NORFOLK	8	8														4	1		7	1	6	2			8							
[illegible]	12	12														6	4		7	5	12				11	1						
[illegible]	16	16														2			12	4	15	1			14	2						
PHILADELPHIA	647	561			9	1	44		9				29			192	34	4	393	254	522	122	3		526	119	1	1				
[illegible]	60	60														13	2		22	17	33	7			38	2						
PITTSBURGH	146	146			6	2			6				4			47	27	1	124	56	130	44	6		156	24						
PORTLAND	102	99			1								2			16	10		64	38	96	5	1		101	1						
RICHMOND	12	11					1									6	3		8	4	10	2			11	1						
ST. LOUIS	93	88											5			41	17		60	33	84	7	2		72	21						
SALT LAKE CITY	49	47											2			15	6		20	20	46	3			48	1						
SAN ANTONIO	15	15														7	3		10	9	13	2			14	1						
SAN DIEGO	133	126								1			6			24	10		71	62	110	18	3	2	122	7	1	3				
SAN FRANCISCO	7349	1246			16	3			1			10	33		6	329	74	2	750	596	1142	183	21	3	1221	105	10	13				
[illegible]	318	79							239							138	11	1	291	27	317	1			275	43						
[illegible]	5	5																	4	1	5				3	2						
[illegible]	381	361			6								14			77	21		234	147	356	17	9	1	352	24	1	4				
WICHITA	29	27			2											16	5		20	9	26	3			24	5						
WASHINGTON	127	120				7										50	17		70	57	102	24	1		105	22					6.	

* Items do not add to total column number 2, but are included in Sections 3, 5, 6 and 7. Columns RF and TF are included in the DC column.

TENCL.

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

2222

TO : THE DIRECTOR

DATE: July 13, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

The following is a report on the status of the Security Index since the last count was furnished to you on June 8, 1956.

Week of:	New Cards Added	Cards Cancelled	Net Change
June 11-15	24	29	- 5
June 18-22	22	17	+ 5
June 25-29	25	25	0
July 2-6	22	17	+ 5
July 9-13	22	19	+ 3
Total	115	107	+ 8

During the above-mentioned period, there was a net increase in the Security Index of 8.

For your information, during the preceding four-week period, 82 cards were added and 54 cards were cancelled, a net increase of 28.

The Security Index count as of today is 12,984.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 13, 1956 2223

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
Bufile

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1956, is set forth herein.

In June, there was an increase in pending active matters in the entire field in the security classifications from 16,377 to 16,900. Delinquent matters increased from 1,753 to 1,800. The percentage of delinquent matters decreased from 10.7% to 10.6%.

Letters are being sent to Chicago and Washington Field, indicated by asterisks on pages four and five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1956, administrative reports.

Memorandum for

DETAILS:

The June, 1956, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 16,377 to 16,900. The delinquent items increased from 1,753 to 1,800. The percentage of delinquent matters decreased from 10.7% to 10.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	3/31/56	4/30/56	5/31/56	6/30/56
65	1,314	672	617	560	522
100	32,812	13,186	12,511	13,969	14,336
105	2,895	4,080	4,224	4,493	4,698
Total	37,021	17,938	17,352	19,022	19,556

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	3/31/56	4/30/56	5/31/56	6/30/56
65	525	36	25	29	21
100	22,518	1,484	1,370	1,346	1,389
105	1,719	279	388	378	390
Total	24,762	1,799	1,783	1,753	1,800

Memorandum for

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1955.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/55	22,678	6,806	29.7%
2/28/55	23,118	7,227	31.2%
3/31/55	22,628	7,623	33.6%
4/30/55	21,249	6,594	30.9%
5/31/55	20,680	6,377	30.8%
6/30/55	18,198	5,077	27.9%
7/31/55	16,280	4,544	27.9%
8/31/55	15,635	3,537	22.6%
9/30/55	[illegible]	[illegible]	21.6%
10/31/55	15,068	2,908	19.9%
11/30/55	15,315	2,760	18.0%
12/31/55	15,533	2,620	16.8%
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for

STATISTICS FOR 12 OFFICES* SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 6/15/56	Pending Active Matters 5/31/56	Pending Active Matters 6/30/56	Percentage Delinquent 5/31/56	Percentage Delinquent 6/30/56
New York	2,766	4,139	4,508	12.0%	11.2%
Los Angeles	2,524	1,467	1,602	0.0%	0.0%
San Francisco	1,352	1,126	1,070	12.0%	15.0%
*Chicago	788	1,204	1,266	19.0%	21.5%
Detroit	512	733	689	7.2%	8.9%
Philadelphia	642	567	580	7.4%	6.2%
Newark	459	851	869	16.3%	16.5%
Seattle	385	315	315	12.0%	10.1%
Boston	314	351	401	16.8%	9.0%
Cleveland	317	332	328	19.0%	12.5%
Minneapolis	234	150	181	7.3%	9.9%
New Haven	209	228	275	18.0%	6.1%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on June 30, 1956, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during June, 1956.

* Letter being sent to office indicated regarding delinquent status.

Memorandum for

Office	Active Matters 5/31/56	Active Matters 6/30/56	Percentage Delinquent 5/31/56	Percentage Delinquent 6/30/56
* Washington Field	1310	1197	13.8%	20.6%
New Orleans	128	127	6.3%	16.5%
Phoenix	85	74	8.2%	14.8%
Indianapolis	90	120	22.2%	14.1%
Milwaukee	126	138	12.7%	13.7%
Houston	45	59	11.0%	13.5%
Louisville	29	31	6.9%	12.9%
Atlanta	68	60	12.0%	11.6%
Baltimore	371	404	9.0%	11.3%
Charlotte	94	92	19.0%	10.8%
Pittsburgh	217	262	10.6%	10.6%
San Antonio	94	89	21.2%	10.1%
Springfield	38	46	2.6%	9.1%
Savannah	49	25	10.0%	8.0%
Albuquerque	39	39	5.0%	7.6%
Dallas	66	54	12.0%	7.4%
Omaha	30	27	10.0%	7.4%
Anchorage	28	28	10.7%	7.1%
Miami	110	153	10.9%	7.1%
Mobile	33	31	6.0%	6.4%
Norfolk	43	39	9.3%	5.1%
St. Louis	168	157	2.4%	5.0%
Richmond	46	41	6.0%	4.8%
Birmingham	67	65	15.0%	4.6%
San Diego	266	247	3.0%	3.6%
Salt Lake City	58	36	3.4%	2.7%
Albany	278	277	2.0%	2.1%
Kansas City	42	52	9.5%	1.9%
Buffalo	186	277	4.8%	1.8%
Portland	138	134	6.5%	1.4%
Denver	95	102	9.5%	0.9%
Butte	45	38	0.0%	0.0%
Cincinnati	160	143	0.0%	0.0%
El Paso	27	20	3.7%	0.0%
Honolulu	41	16	0.0%	0.0%
Knoxville	18	27	0.0%	0.0%
Little Rock	14	15	0.0%	0.0%
Memphis	29	22	0.0%	0.0%
Oklahoma City	16	16	0.0%	0.0%
San Juan	127	136	0.0%	0.0%

* Letter sent to office indicated regarding delinquent status.

Memorandum for

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1955, as reflected in the administrative reports.

Date	Pending Active Matters (65, 100, 105)	Delinquent Matters (65, 100, 105)	Percentage Delinquent
1/31/55	6,216	1,201	19.3%
2/28/55	6,347	1,317	20.7%
3/31/55	6,389	1,986	21.7%
4/30/55	5,911	1,348	22.8%
5/31/55	5,413	1,147	21.2%
6/30/55	4,710	964	20.5%
7/31/55	4,101	826	20.0%
8/31/55	4,114	647	15.7%
9/30/55	4,102	652	15.9%
10/31/55	4,238	630	14.9%
11/30/55	4,214	560	13.3%
12/31/55	4,396	568	12.9%
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%

Letters to the Field

Letters are being sent to Chicago and Washington Field, indicated by asterisks on pages four and five herein, commenting upon existing delinquency and pointing out the necessity of bringing security cases to and maintaining them at proper levels.

JJE:ET
(6)

Office Memo • UNITED STATES GOVERNMENT 2224

DATE: July 20, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX - Geul
Bufile

During the past week, 30 cards were added to the Security Index and 16 cards were cancelled, a net increase of 14 cards.

The Security Index total as of today is 12,998.

ACTION:

None. For your information.

UNRECORDED

7/27/56

FCR

[illegible] question as to whether we have ever brought up to date the current memorandum entitled "Alien Influence in the Communist Party, USA, Across Kirk or Family Connections of Members."

As far as can be ascertained, we have never brought up to date this particular study or conducted a similar study relative to a representative number of Security Index subjects and their parents. In order to make such a study, a tremendous number of file reviews would be necessary and it is not believed that such a project would be sufficiently valuable to warrant such expenditure of time and personnel.

We do maintain on a current basis the following breakdown regarding the Security Index subjects.

On March 19, 1956, of the 12,941 Security Index subjects, there were:

Native born subjects	10,577
Naturalized subjects	2,[illegible]
Aliens	210
Unknown nationality	[illegible]
Total	12,941

Of the [illegible] aliens, we have readily available the countries of their nativity.

HOB

Office Memorandum • UNITED GOVERNMENT

TO : Mr. [redacted]

FROM : [redacted]

DATE: July 19, 1956

SUBJECT: SECURITY INDEX LIST
Bufile 100-358086

The Security Index list as of July 13, 1956, has been prepared. One copy each of the following is attached hereto for transmittal to the SAC, Quantico for retention in his personal custody with the other vital records maintained at the FBI Academy:

(1) Alphabetical list of Security Index subjects.

(2) Field office (geographical) list of Security Index subjects.

(3) List of subjects out of the country.

(4) List of aliens.

(5) List of missing Security Index subjects.

(6) List of subjects employed in key facilities.

(7) List of key figures and top functionaries.

(8) List of subjects included in the Special Section.

(9) List of subjects whose citizenship status is unknown.

RECOMMENDATIONS:

It is recommended that this memorandum and the attachments be forwarded to the SAC, Quantico, marked "Personal and Confidential - Registered, Return Receipt Requested."

[redacted]

JUL 27 1956

Enclosures

cc - SAC, Quantico

FBI cc -

[redacted]

Memorandum for [redacted]

(2) It is further recommended that, upon receipt, the SAC, Quantico, place the attached lists with the other vital records maintained at Quantico, personally destroy by burning the old Security Index list in his possession, and note hereon that such action has been taken.

[redacted]

(3) It is recommended that, thereafter, this memorandum be returned to the Bureau marked for my attention.

[redacted]

2226

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

DATE: July 27, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX (C)
Bufile

During the past week, 16 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 12,994.

ACTION:

None. This is submitted for information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

NPL 2227

TO : DIRECTOR, FBI (100-358086)

DATE: July 20, 1956

FROM : SAC, NEW HAVEN (100-12079)

SUBJECT: SECURITY INDEX -CONFIDENTIAL-

Reference is made to Bureau letter dated July 18, 1956, entitled as above.

The alphabetical list of Security Index subjects prepared from the Bureau's Security Index as of July 13, 1956, has been checked against the Security Index cards in the New Haven Office, and the discrepancies noted.

The Security Index list furnished wirh relet is returned herewith, appropriate notations having been made on the list regarding discrepancies.

/nk
Enclosure (1)
2 - Bureau
1 - New Haven

ENCLOSURE

REGISTERED MAIL

100-358086-2227
8-7
13 JUL 1956

Office Memorandum • UNITED STATES GOVERNMENT

3228

TO :

DATE: August 3, 1956

FROM :

SUBJECT: SECURITY INDEX - Gen'l
Bufile

During the past week, 15 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 2 cards.

The security Index count as of today is 12,992.

ACTION:

None. This is submitted for information.

FEDERAL BUREAU OF INVESTIGATIO

2229

UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL

Transmit the following Teletype message to:

To : Director, FBI (Attn: Personnel Section) 7/12/56

From: SAC, Philadelphia

POSITION CLASSIFICATION MATTERS
CONFIDENTIAL CLERK (STENOGRAPHY) GS-5
(GS 301-5-56-T-239
PHILADELPHIA OFFICE SECURITY INDEX - CONFIDENTIAL

Remylet 6/1/56 and Bulet 7/10/56, captioned as above.

The group of Confidential Clerks (Stenography) authorized in rebulet will be set up 7/13/56, to handle matters outlined in my letter 6/1/56.

In order that this group may make dissemination of informant reports with the maximum saving of time, Philadelphia is requesting Bureau authority to set up and maintain an index of names and file numbers of individuals and organizations regularly used in security investigations. It is planned that such an index will be utilized by this group, but after working hours will be kept in a locked cabinet under control of the Security Supervisor. In addition to the saving of time in the new unit of Confidential Clerks, there will be much less traffic in indices and much time saved. The Philadelphia Office can purchase a Rolodex 2¼" by 4" file with 1,000 card capacity and containing a locked cover for $19.95, including 1,000 cards and alphabetical dividers

22

AUG 3 1956

If authorization is received from the Bureau to maintain this separate index, it is planned that the Rolodex file described above will be purchased as an emergency purchase in order to begin the saving of time for this group.

2229
FBI FILES

July 18, 1956

SAC, Philadelphia

Director, FBI

- 2229 -

SECURITY INVESTIGATIONS - SPECIAL INDICES
PHILADELPHIA OFFICE

Your airtel dated July 12, 1956, captioned "Position Classification Matters, Confidential Clerk (Stenography) GS-5, GS 301-5-56-F-239, Philadelphia Office," in which you requested Bureau authority to set up and maintain an index of names and file numbers of individuals and organizations regularly used in security investigations for use by the group of confidential clerks (stenography) authorized in Bureau letter of July 10, 1956.

You are requested to advise the Bureau in detail as to what savings would accrue by the establishment of such an index; what procedure is now different in the handling of channelizing memoranda than that formerly followed by your office prior to the establishment of the confidential clerk positions, and exactly what the establishment of this index will encompass, that is, how it will be kept up to date or whether it will be necessary for it to be kept up to date and the extent thereof.

Further consideration will be given to your request contained in referenced communication following receipt of your answers to the above questions.

Office Memorandum • UNITED STATES GOVERNMENT

2230

TO : THE DIRECTOR

DATE: August 10, 1956

FROM :

SUBJECT: SECURITY INDEX - [illegible]
Bufile

The following is a report on the status of the Security Index since the last count was furnished to you on July 13, 1956.

Week of:	New Cards Added	Cards Cancelled	Net Change
July 16-20	30	16	+14
July 23-27	16	20	- 4
July 30-August 3	15	17	+ 2
August 6-10	21	24	- 3
Total	82	77	+ 5

During the above-mentioned period, there was a net increase in the Security Index of 5.

For your information, during the preceding five-week period, 115 cards were added and 107 cards were cancelled, a net increase of 8.

The Security Index count as of today is 12,989.

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

2231

TO :

DATE: August 10, 1956

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
Bufile .

Security Index - Gen

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1956, is set forth herein.

In July, there was an increase in pending active matters in the entire field in the security classifications from 16,900 to 17,389. Delinquent matters decreased from 1,800 to 1,703. The percentage of delinquent matters decreased from 10.6% to 9.2%.

A letter is being sent to Chicago, indicated by an asterisk on page four herein, commenting upon its delinquent condition and pointing out the necessity of bringing its security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1956, administrative reports.

Memorandum for

DETAILS:

The July, 1956, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 16,900 to 17,389. The delinquent items decreased from 1,800 to 1,703. The percentage of delinquent matters decreased from 10.6% to 9.2%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	4/30/56	5/31/56	6/30/56	7/31/56
65	1,314	617	560	522	528
100	32,812	12,511	13,969	14,336	15,005
105	2,895	4,224	4,493	4,698	4,776
Total	37,021	17,352	19,022	19,556	20,309

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
-- ALL FIELD DIVISIONS

Classification	12/31/51	4/30/56	5/31/56	6/30/56	7/31/56
65	525	25	29	21	14
100	22,518	1,370	1,346	1,389	1,429
105	1,719	388	378	390	260
Total	24,762	1,783	1,753	1,800	1,703

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 7/13/56	Pending Active Matters 6/30/56	Pending Active Matters 7/31/56	Percentage Delinquent 6/30/56	Percentage Delinquent 7/31/56
New York	2,780	4,508	5,000	11.2%	12.8%
Los Angeles	2,511	1,602	1,545	0.0%	0.0%
San Francisco	1,349	1,070	991	15.0%	15.3%
* Chicago	800	1,266	1,157	21.5%	21.4%
Detroit	510	689	625	8.9%	7.5%
Philadelphia	647	580	554	6.2%	7.7%
Newark	464	869	890	16.5%	17.4%
Seattle	381	315	323	10.1%	10.2%
Boston	321	401	396	9.0%	7.5%
Cleveland	317	328	427	12.5%	9.8%
Minneapolis	233	181	188	9.9%	15.9%
New Haven	208	275	311	6.1%	6.6%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on July 31, 1956, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during July, 1956.

* Letter being sent to office indicated regarding delinquent status.

Memorandum for

Office	Active Matters 6/30/56	Active Matters 7/31/56	Percentage Delinquent 6/30/56	Percentage Delinquent 7/31/56
Houston	59	44	13.5%	18.1%
Phoenix	74	71	14.8%	15.4%
Indianapolis	120	120	14.1%	14.1%
Anchorage	28	25	7.1%	12.0%
Charlotte	92	92	10.8%	10.8%
Pittsburgh	262	246	10.6%	10.1%
Salt Lake City	36	40	2.7%	10.0%
Birmingham	65	63	4.6%	9.5%
Dallas	54	56	7.4%	8.9%
Baltimore	404	411	11.3%	8.7%
Milwaukee	138	153	13.7%	7.1%
Portland	134	135	1.4%	6.6%
Springfield	46	95	9.1%	6.3%
St. Louis	157	177	5.0%	6.2%
San Diego	247	226	3.6%	6.1%
Oklahoma City	16	17	0.0%	5.8%
San Antonio	89	70	10.1%	5.7%
Washington Field	1197	1086	20.6%	5.3%
Knoxville	27	24	0.0%	4.1%
Louisville	31	27	12.9%	3.7%
Kansas City	52	59	1.9%	3.3%
Atlanta	60	61	11.6%	3.2%
Miami	153	161	7.1%	3.1%
New Orleans	127	104	16.5%	2.8%
Norfolk	39	46	5.1%	2.1%
Omaha	27	53	7.4%	1.8%
Richmond	41	53	4.8%	1.8%
Buffalo	277	345	1.8%	0.8%
Albany	277	238	2.1%	0.0%
Albuquerque	39	48	7.6%	0.0%
Butte	38	41	0.0%	0.0%
Cincinnati	143	151	0.0%	0.0%
Denver	102	101	0.9%	0.0%
El Paso	20	22	0.0%	0.0%
Honolulu	16	19	0.0%	0.0%
Little Rock	15	13	0.0%	0.0%
Memphis	22	28	0.0%	0.0%
Mobile	31	60	6.4%	0.0%
San Juan	136	140	0.0%	0.0%
Savannah	25	41	8.0%	0.0%

Memorandum for

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%

Letter to the Field

A letter is being sent to Chicago, indicated by an asterisk on page four herein, commenting upon existing delinquency and pointing out the necessity of bringing security cases to and maintaining them at proper levels.

2232

[redacted]
Assistant Attorney General

August 20, 1956

Director, FBI

SECURITY INDEX LIST - Genl.

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

[redacted]

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-358086-

Office Memorandum • UNITED STATES GOVERNMENT

2233

TO :

DATE: August 17, 1956

FROM :

SUBJECT: SECURITY INDEX - [illegible]
Bufile -

During the past week, 27 cards were added to the Security Index and 9 cards were cancelled, a net increase of 18 cards.

The Security Index count as of today is 13,007.

ACTION:

None. This is for your information.

-2233

10

2234

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 8/20/56

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

(Security Index Card)

There are 12,993 persons represented in the Security Index (as of August 15, 1956). Of the total, 11,460 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1956, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

2234 (ENCL.

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1956

(1) Field Office	(2) Total	(3) National Socialist Techniques or Organization Affiliation														(4)	(5) Sex		(6) Citizenship Status				(7) Race				(8) Special Section			
		POW	RWB	HJB	ISK	AAK	CPU	KAB	KPB	KAA	KWB	KWA	SVK	WFA	XOK	DC	XF	YF	Male	Female	NA	NN	AL	UN	White	Negro	Chin	Other	ASK	[illegible]	[illegible]	[illegible]
	2,993	11,460	0	1	165	64	203	8	348	37	8	106	583	5	3	3,217	901	42	7,900	5,093	10,570	2,193	217	13	11,308	1,502	39	64	0	20	3	4	3
ALBANY	140	156											2		2		16		67	41	131	24	3		151	8	1						
ALBUQUERQUE	16	18															4		10	8	17	1			18								
ANCHORAGE	12	11											1						9	3	10	2			11	1							
ATLANTA	18	4				5		8											16	2	18				10	8							
BALTIMORE	170	193				16							1				72	34	108	62	147	23			120	50							
BIRMINGHAM	6	6															1		6		6				5	1							
BOSTON	327	208				4	1		2				22				44	23	208	119	241	44	2		295	28							
BUFFALO	204	170		1							1	8	28				107	33	139	77	167	18	1		179	27							
BUTTE	59	60															11	4	56	14	47	3		1	50								
CHARLOTTE	29	28				1											19		20	8	28			1	24	5							
CHICAGO	810	688		26		16	9	6	13		14	42		1			188	91	6	499	311	651	141	17	1	612	198							1
CINCINNATI	92	69		1		20						2					26	16	64	28	84	8			58	34							
CLEVELAND	318	273		10		2	1	1			4	28					72	30	2	210	108	258	58	2		266	52							
DALLAS	28	28															14	8		19	9	26	1	1		25	3							
DENVER	84	84										1					14		54	30	75	7	3		78	5		2					
DETROIT	508	395		14	29	10		9	5		35	21					127	39	4	333	175	418	75	15		421	93	3	1		1			
EL PASO	4	4															2	2		3	2	5				5							
NEW HAVEN	29	29															13	12		19	10	28		1		13	1	1	14				
HONOLULU	27	28							1								9	2		21	6	25	2			20	7							
INDIANAPOLIS	120	111						4	5								30			79	41	95	23	2		103	17							
JACKSONVILLE	34	9						5									7	2		12	2	14				13	1							
KANSAS CITY	4	4															1			3	2	4				4								
KNOXVILLE	0																																
LOS ANGELES	2407	2331		26	29				4	1	2	117		1			418	112	2	1329	1178	1926	938	42	1	2347	139		21					1
LOUISVILLE	14	14															8	2		10	4	14				12	2							
MEMPHIS	4	3					1										3	1		3	1	4				4								
MIAMI	41	33							6		1	1					5	2		27	14	25	14	2		40	1							
MILWAUKEE	151	104					1				4	16					25	16		94	37	117	11	3		122	7		2					
MINNEAPOLIS	292	176					1				2	55					49	17		140	62	210	21	1		225	7							
NEWARK	7	7																		7		7				3	4							
NEW HAVEN	648	636		4		2		5				22		1			140	76		304	164	380	82	6		416	56				1		1	
NEW HAVEN	210	205						5									41	27	1	119	91	160	47	3		185	25							
NEW ORLEANS	44	44															14	6		29	15	43		1		23	21							
NEW YORK	2749	2457		1	41	18	94	1	67		4	27	127				675	158	16	1715	1074	2332	587	69	9	2438	327	21	3		14	1	2	
NORFOLK	9	9															5	1		7	2	7	2			9								
OKLAHOMA CITY	12	17															6	4		7	5	12				11	1							
OMAHA	16	16															2			12	4	15	1			14	2							
PHILADELPHIA	466	440			9	1	44		5				29				152	55	3	303	253	421	122	3		428	116	1	1					
PHOENIX	39	39															13	2		23	16	32	7			37	2							
PITTSBURGH	173	157			6	2			4				4				45	26	1	120	53	124	43	6		150	23							
PORTLAND	104	101			1								2				16	10		43	41	87	5	1	1	103	1							
RICHMOND	12	11						1									4			8	4	10	2			11	1							
ROCHESTER	99	88											5				41	17		60	33	84	7	2		72	21							
SALT LAKE CITY	91	69											2				15	6		10	21	68	3			50	1							
SAN ANTONIO	14	14															4	1		9	4	17	2			13	1							
SAN DIEGO	153	124							1			6					24	10		49	42	111	16	3	1	120	7	1	3					
SAN FRANCISCO	1356	1290		18	9			1			8	35					326	72	2	751	603	1144	189	21	2	1226	105	18	13					
SAN JUAN	315	74						236						5			157	11	1	288	27	314	1			273	42							
SAVANNAH	5	5																		4	1	5				3	2							
SEATTLE	348	348			6							15					75	21		234	144	352	18	10		351	26	1	6					
SPRINGFIELD	29	27			2												14	4		20	9	26	3			24	5							
WASHINGTON	127	130					7										14	13		70	47	102	26	1		105	22				6			

* Items do not add to total column number 2, but are included in Sections 3, 5, 6, and 7. Columns XF and YF are included in the DC column.

-2234

2234
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

-2234-

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

2235

TO :

DATE: August 24, 1956

FROM :

SUBJECT: SECURITY INDEX - General
Bufile

During the past week, 23 cards were added to the Security Index and 10 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 13,020.

ACTION:

None. For your information.

-2235

Office Memorandum • UNITED STATES GOVERNMENT 2236

TO :

DATE: August 31, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile .

During the past week, 15 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 4 cards.

The Security Index total as of today is 13,016.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

[redacted] 2237

TO [redacted] DATE: August 21, 1956

FROM [redacted]

SUBJECT: SECURITY INDEX LIST General
Bufile 100-358086

The Security Index list as of August 15, 1956, has been prepared. One copy each of the following is attached hereto for transmittal to the SAC, Quantico, for retention in his personal custody with the other vital records maintained at the FBI Academy:

(1) Alphabetical list of Security Index subjects.

(2) Field office (geographical) list of Security Index subjects.

(3) List of subjects out of the country.

(4) List of aliens.

(5) List of missing Security Index subjects.

(6) List of subjects employed in key facilities.

(7) List of key figures and top functionaries.

(8) List of subjects included in the Special Section.

(9) List of subjects whose citizenship status is unknown.

RECOMMENDATIONS:

(1) It is recommended that this memorandum and the attachments be forwarded to the SAC, Quantico, marked "Personal and Confidential - Registered, Return Receipt Requested."

[redacted] 100-358086-2237

Enclosures

cc - SAC, Quantico
cc [redacted]
cc [redacted]
cc [redacted]

61 SEP 12 1956

[redacted] 2237

Memorandum for [redacted]

(2) It is further recommended that, upon receipt, the SAC, Quantico, place the attached lists with the other vital records maintained at Quantico, personally destroy by burning the old Security Index list in his possession, and note hereon that such action has been taken.

[redacted]

(3) It is recommended that, thereafter, this memorandum be returned to the Bureau marked for my attention.

[redacted] [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

7239

TO : 6

DATE: September 7, 1956

FROM :

SUBJECT: SECURITY INDEX - General
Bufile

During the past week, 14 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 9.

The Security Index total as of today is 13,007.

ACTION:

None. For your information.

2240

TO :

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
Bufile

DATE: September 13, 1956

As reflected in my memorandum of September 12, 1956, analyzing the field delinquency in security classifications 65, 100 and 105, no office has a delinquency in these classifications in excess of 20%. The over-all delinquency was computed at 9% as compared to 22.6% as of August 31, 1955. Thus, the field is in an excellent position to deal with security matters on practically a current basis.

Since September, 1955, constant pressure has been applied to the field to secure more complete coverage of Communist Party (CP) activities and to effect identification of and subject to thorough investigation all current members of the Party. We have stressed the necessity of identifying all CP members and have issued instructions regarding intensification of investigation of Party leaders on all levels of the Party organizational structure, looking toward reaching the above goal.

It is believed desirable at this time to (1) comment upon the excellent progress made by the field during the past year in bringing about the reduction in security delinquency; (2) reiterate our previous instructions regarding the identification and investigation of individual CP members; (3) request the field to advise the Bureau by October 1, 1956, as to the extent of its success during the past year in identifying all CP members, and (4) require those offices that have not been successful in establishing the identities of members to advise what revisions or redirection of formerly adopted plans have been placed into effect or are contemplated to obtain this information. (New York is not being required to submit this analysis as it is required to submit monthly progress letters concerning this matter.)

-2240

Enclosure

SEP 18 1956

Memorandum for

ACTION:

If you agree, there is attached a proposed letter to all offices along the lines mentioned above.

2240

September 14, 1956

SAC, Albany

Director, FBI

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

An analysis of the monthly administrative reports for the month of August, 1956, reveals that, on an over-all basis, the percentage of delinquent matters in security classifications 65, 100 and 105 stood at 9% as of August 31, 1956. This represents a 13.6% reduction in delinquency in the above categories during the past year and demonstrates the results that can be achieved through intensive efforts on the part of our field divisions. I desire that you continue to afford these cases your personal attention to insure that delinquency in these categories is kept at a minimum and I will continue to follow your progress through analyzing your monthly administrative reports.

2cc - Albuquerque
2cc - Anchorage
2cc - Atlanta
2cc - Baltimore
2cc - Birmingham
2cc - Boston
2cc - Buffalo
2cc - Butte
2cc - Charlotte
2cc - Chicago
2cc - Cincinnati
2cc - Cleveland
2cc - Dallas
2cc - Denver
2cc - Detroit
2cc - El Paso
2cc - Honolulu
2cc - Houston
2cc - Indianapolis
2cc - Kansas City
2cc - Knoxville
2cc - Little Rock
2cc - Los Angeles
2cc - Louisville
2cc - Memphis
2cc - Miami
2cc - Milwaukee
2cc - Minneapolis
2cc - Mobile
2cc - Newark
2cc - New Haven
2cc - New Orleans
2cc - New York
2cc - Norfolk
2cc - Oklahoma City
2cc - Omaha
2cc - Philadelphia
2cc - Phoenix
2cc - Pittsburgh
2cc - Portland
2cc - Richmond
2cc - St. Louis
2cc - Salt Lake City
2cc - San Antonio
2cc - San Diego
2cc - San Francisco
2cc - San Juan
2cc - Savannah
2cc - Seattle
2cc - Springfield
2cc - Washington Field

2240

SAC, Albany

September 14, 1956

Director, FBI

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

An analysis of the monthly administrative reports for the month of August, 1956, reveals that, on an over-all basis, the percentage of delinquent matters in security classifications 65, 100 and 105 stood at 9% as of August 31, 1956. This represents a 13.6% reduction in delinquency in the above categories during the past year and demonstrates the results that can be achieved through intensive efforts on the part of our field divisions. I desire that you continue to afford these cases your personal attention to insure that delinquency in these categories is kept at a minimum and I will continue to follow your progress through analyzing your monthly administrative reports.

2cc - Albuquerque
2cc - Anchorage
2cc - Atlanta
2cc - Baltimore
2cc - Birmingham
2cc - Boston
2cc - Buffalo
2cc - Butte
2cc - Charlotte
2cc - Chicago
2cc - Cincinnati
2cc - Cleveland
2cc - Dallas
2cc - Denver
2cc - Detroit
2cc - El Paso
2cc - Honolulu
2cc - Houston
2cc - Indianapolis
2cc - Kansas City
2cc - Knoxville
2cc - Little Rock
2cc - Los Angeles
2cc - Louisville
2cc - Memphis
2cc - Miami
2cc - Milwaukee
2cc - Minneapolis
2cc - Mobile
2cc - Newark
2cc - New Haven
2cc - New Orleans
2cc - New York
2cc - Norfolk
2cc - Oklahoma City
2cc - Omaha
2cc - Philadelphia
2cc - Phoenix
2cc - Pittsburgh
2cc - Portland
2cc - Richmond
2cc - St. Louis
2cc - Salt Lake City
2cc - San Antonio
2cc - San Diego
2cc - San Francisco
2cc - San Juan
2cc - Savannah
2cc - Seattle
2cc - Springfield
2cc - Washington Field

COMM - FBI
SEP 14 1956
MAILED 19

ORIGINAL ON DUPLIMAT.

YELLOW: Enclosure to memo to from Belmont dated 9/13/56, same caption,

UNRECORDED COPY FILED IN

Letter to SAC, Albany

Since September, 1955, the Bureau has placed a great deal of stress on the necessity of effecting the identification of and subjecting to thorough investigation all current members of the Communist Party (CP). This problem has been the subject of a number of letters during the past year and specific instructions have been issued with regard to intensification of investigation of leaders of the CP on all organizational levels.

Each office (except the New York Office which is required to submit separate reports concerning this matter) should advise the Bureau by letter no later than October 1, 1956, under the caption of this communication, as to the extent of its success in identifying all CP members. Those offices that have not been successful in establishing the identities of all CP members are instructed to include in this letter what revisions or redirection of formerly adopted plans have been placed into effect or are contemplated in efforts to obtain this information.

The problem of successfully identifying all CP members and establishing the identities of new members as they are recruited into the CP is a continuing one and should receive your personal attention.

Office Memorandum • UNITED STATES GOVERNMENT

2241

TO : THE DIRECTOR

DATE: September 14, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

The following is a report on the status of the Security Index since the last count was furnished to you on August 10, 1955.

Week of:	New Cards Added	Cards Cancelled	Net Change
August 13-17	27	9	+18
August 20-24	23	10	+13
August 27-31	15	19	- 4
September 4-7	14	23	- 9
September 10-14	21	24	- 3
Total	100	85	+15

During the above-mentioned period, there was a net increase in the Security Index of 15.

For your information, during the preceding four-week period, 82 cards were added and 77 cards were cancelled, a net increase of 5.

The Security Index count as of today is 13,004.

ACTION:

This is for your information. ✓

2242

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 8/14/56

FROM :

SUBJECT: SUGGESTION #69-57
Made by SA
New York Office

SUGGESTION: That a Security Index (SI) Characterization Card Box be initiated in each field office. As a procedure for setting up and maintaining this box, SA proposes that in all pending and closed SI cases the agent to whom case is assigned should immediately prepare a memorandum for subject's case file containing the best available characterization of subject from which a characterization card will be prepared. SAC will specifically designate a clerk to maintain this characterization card box. In case of change in characterization, new card would be placed in the box and a revised memorandum placed in subject's file. In cases where subject is subsequently removed from SI, the subject's card will be removed from the box. In addition, reports in SI cases should hereafter contain statement on Administrative Page that subject's SI characterization card has been reviewed and found to contain current or best available characterization of the subject.

ADVANTAGES STATED: Within six months to one year a characterization card on all SI subjects in each field office will be filed in the SI Characterization Card Box. Suggester believes this box will save a substantial amount of agent personnel time by negating the necessity of file reviewing by a number of reporting agents to obtain a characterization for an SI subject so he might be documented in a report. It would also result in the utilization of a standard characterization on each SI subject rather than a variety of characterizations by individual reporting agents.

OBSERVATIONS: SAC New York, states while certain features of this suggestion are good and have been put into effect in the New York Office, he does not believe the over-all suggestion should not be adopted. In this connection, he feels that documentations are not necessarily needed on all SI subjects, and that documentations should not be prepared unless needed in some instance. Therefore, there might be a useless expenditure of manpower in preparing documentations on all SI cases. Correspondingly, if there was a useless expenditure of manpower in originally preparing the documentation, there would be the same expenditure for keeping up to date any documentation which was not of value and being used. He believes this is a matter which must be handled by each office in accordance with its needs.

2242

memo for
Re Suggestion #69-57

8/14/56

concurs with the comments of SAC and recommends against adoption of the suggestion.

RECOMMENDATION: That the suggestion not be adopted.

FD-252 (11-14-55)

62-5/2243

Date: 8/1/56

To: Director, FBI

From: SA

Employee assigned to (Division): NEW YORK

SUGGESTION

It is suggested that a Security Index (SI) Characterization Card Box be initiated in each field office.

The following procedure could be adopted with respect to the preparation and maintenance of the Characterization Card Box on individuals who are maintained on the SI of each office:

1. All pending SI cases - the agent to whom case is assigned should immediately prepare a memorandum for the subject's case file containing the current or best available characterization of the subject from which a characterization card will be prepared.

(Continued on page 2)

AUG 6 1956

Current practice or rule (include manual citation as well as facts)

There is no manual requirement that an SI Characterization Card Box be maintained by each office.

Advantages of suggestion

Within six months to one year a characterization card on all SI subjects in each field office will be filed in the SI Characterization Card Box. It is believed that this box would save a substantial amount of agent personnel time by negating the necessity of file reviewing by a number of reporting agents to obtain a characterization for an SI subject so he might be documented in a report. It would also result in the utilization of a standard characterization on each SI subject rather than a variety of characterizations by individual reporting agents.

Disadvantages of suggestion

Annual Savings (Show basis for estimate)

ack 8/8/56-EN.
Referred to Gen. Investigative Division 8/7/56-EN.
Recd E.D. Brennan 8/14/56-EN

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)

[X] Mr. [ ] Mrs. [ ] Miss

Signature and Title of Suggester

Recommendations and comments of Division Head

63 SEP 21 1956

4117

(see page 4)

co of suggestion designated for employee's ~~personnel file~~ - ceh

Special Agent in Charge

2. Closed SI cases - the agent to whom the SI verification is presently or next assigned should prepare a memorandum for the subject's case file containing the current or best available characterization of the subject from which a characterization card will be prepared.

3. Form FD-154 should be revised to contain the following statement:

The characterization card for the subject appearing in the SI Characterization Card Box has been reviewed and is the current or best available characterization of the subject.

A memorandum has been prepared for the subject's case file so that a new characterization card for the subject can be placed in the SI Characterization Card Box.

(Check appropriate item)

4. Characterization Card Box should be maintained by clerk specifically designated by SAC.

Responsibilities in connection with proper maintenance of SI Characterization Card Box to insure its complete accuracy:

1. Agent to whom pending SI case is assigned, upon receipt in the subject's case file of a better or more current characterization of the subject, shall immediately prepare a memorandum for the subject's case file and have a new card prepared for the SI Characterization Card Box. During the course of the revision of this card, agent should notify clerk maintaining SI Characterization Card Box to appropriately flag subject's old characterization card with notation that new card is being prepared.

2. The same procedure as outlined in number 1 above should be adopted by the SI verification agent upon receipt of a closed SI case for verification where a revision of the subject's characterization card appearing in the SI Characterization Card Box is necessary.

3. In cases where the subject is subsequently removed from the SI, the agent, in charge of the SI cards in that office, shall notify the clerk maintaining the SI Characterization Card Box to remove the subject's characterization card from the box.

4. Reports in SI cases should hereafter contain the statement on the Administrative Page that the subject's SI characterization card has been reviewed and found to contain the current or best available characterization of the subject.

Recommendations and comments of Division Head

While certain features of this suggestion are good and have been put into effect in the New York Office, it is not believed the over-all suggestion should be adopted. In this connection it is not felt that documentations are necessarily needed on all SI subjects, and it is believed that documentations should not be prepared unless needed in some instance. Therefore it is believed there might be a useless expenditure of manpower in preparing documentations on all SI cases. Correspondingly, if there was a useless expenditure of manpower in originally preparing the documentation, there would be the same expenditure for keeping up to date any documentation which was not of value and being used. It is not recommended that this suggestion be adopted because it is not felt it should necessarily be required for all SI cases. It is believed this is a matter which must be handled by each office in accordance with its needs.

DOMESTIC INTELLIGENCE DIVISION: 8/8/56

The Domestic Intelligence Division concurs with the comments of the SAC, New York, and recommends against adoption of this suggestion.

2244

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

EMPLOYEE SUGGESTION #124-57

Date: September 5, 1956

To: Director, FBI

From: SA

Division of assignment: Seattle

SUGGESTION: SUGGESTED FORM FOR TOP SERIAL IN SECURITY INDEX CASES.

Attached hereto are ten copies of a form which is being suggested as a top serial in Security Index cases. This form is self-explanatory, but briefly its purpose is to make readily available the pertinent serials of the case file.

(Note: This form is in no way intended to replace file reviews, per se, but is intended to be a ready reference to specific pertinent serials in the case file so that the normal amount of time spent in searching a case file for a specific item can be eliminated or at least greatly reduced.)

Current practice or rule (include manual citation as well as facts):

At the present time, there is no Bureau rule or provision for such a form as a top serial in a Security Index case file. A similar form (FD-238) is being used at the present time in 134 type cases and has proven to be a valuable aid.

Advantages of suggestion:

(See page 2.)

Disadvantages of suggestion:

(See page 3.)

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

(Signature of suggestor)

Recommendations and comments of Division Head:

An excellent idea and needed.

(Signature and Title)

MAY BE DESTROYED AFTER FILE COPY FILMED

ADVANTAGES OF SUGGESTION

The advantages of this form would appear to be basically concerned with the more efficient administrative and investigative handling of a Security Index case as well as to reduce the time consumed in locating specific pertinent serials in a particular security case file. At the present time, cases of this type are becoming voluminous in number of serials and volumes in many Bureau Field Divisions. In the Seattle Office, for example, it is estimated that the average Security Index case is approximately six volumes, with some cases containing as many as fifteen to twenty volumes.

This form would be advantageous to Bureau Inspectors and their aides, the Special Agent in Charge, the field supervisor, and the agent to whom the case is assigned. These advantages are set out below:

A. Advantages of the Bureau Inspector and His Aides.

1. During field office inspections, time spent in searching through Security Index case files to ascertain whether or not Bureau requirements for each case have been fulfilled would be greatly reduced. This form would readily point out to the Inspector the pertinent serials of the case file which require the special attention in the case file review. This form would eliminate the present normal time consumed in locating these pertinent serials in the voluminous case file.

2. In the event this form is not completely filled out, it would assist the Inspector in determining whether or not an omission had occurred in the investigation of the case being reviewed.

B. Advantages for the Special Agent in Charge.

1. This form would enable the SAC to quickly review a case file when determining whether or not a subject should be retained in the Security Index.

2. This form would "pinpoint" the pertinent serials of a case file to the SAC when reviewing the investigative work of an agent.

3. This form would serve as a ready reference for the SAC in the event it is necessary to quickly ascertain a specific item concerning a Security Index subject, such as the FBI number, criminal record, what agent has observed the subject in the past, etc. This would eliminate a tremendous amount of file review in case containing numerous volumes.

C. Advantages for the Field Supervisor.

1. This form would quickly direct the field supervisor to the pertinent serials in a case file in order to determine whether the case has been completely and correctly investigated.

2. This form would also assist the field supervisor in locating information regarding matters such as dissemination, previous interviews of the subject, and descriptions of subjects when attempting to identify an unknown subject, thus eliminating the necessary time now consumed in locating the pertinent serial in several volumes of a case file.

D. Advantages for the Agent.

1. This form would serve as a constant reminder to the agent of many of the requirements necessary to be completed in a Security Index case.

2. This form would serve as a ready reference to the agent in situations which would require the agent to locate a specific serial to handle the matter in question. For example, when a Security Index subject is removed from the SI, it would be necessary for the agent to determine if a Security Flash Notice had been placed previously in the Identification Division. This form would quickly direct the agent's attention to the specific serial, thus eliminating the time which would have been required to personally review each serial of the case file to determine whether or not such a stop had been placed. In addition, at the present time it is necessary to specifically comment on the administrative page of a security report if authority to interview the subject has been received in the past and no reinterview was conducted during current investigation. In many cases, the authority to interview was received several months or years ago and it would take a serial-by-serial check in order to determine whether authority was received and what the results of the interview were. In situations where a subject has moved to a city in the territory of another field division, it is necessary to furnish the new office of origin copies of pertinent reports and serials and this form would enable the agent to quickly locate these in the voluminous file in a minimum of time. At the same time, it would remind the agent that a Security Flash Notice had or had not been placed previously and would eliminate the time necessary to conduct a complete serial-by-serial check to determine

- whether or not a Security Flash Notice had been placed previously so that the Identification Division could be advised of the new office of origin.

3. It is believed that this form would generally assist the agent to more completely follow his own case files.

E. Other Advantages.

This form could also serve as a ready reference for a field office in the event the Bureau should desire to ascertain from the field office such figures as the following:

1. Number of SI subjects with criminal records.

2. Number of reports of SI subjects disseminated, to whom.

3. Number of subject's homes considered as possible hideouts.

4. In the event it was necessary to determine which Security Index case files contained handwriting samples or specimens of the subject, this top serial form would eliminate a file review to determine this fact. This situation could arise where an anonymous communication is involved and Security Index subjects would be logical suspects.

In all of the above comments regarding advantages, it is intended that the sole purpose of this form is to reduce time normally spent in reviewing a voluminous case for a specific item such as those listed on the form itself.

F. Color of Form.

In the event this form is used, it is suggested that it be printed on colored paper, either pink or green, in order to clearly distinguish itself.

DISADVANTAGES OF THIS FORM.

1. It would appear that the implementation of this form at this time would cause a file review to be made merely for the purpose of filling out this form, thus creating a situation which the form is intended to reduce. However, it is believed that this form could be utilized and filled out at the time of the next investigative or annual report preparation, at which time the case must be reviewed anyway.

2. This form would be of little benefit in field offices where there are relatively few Security Index subjects and a small amount of activity on the part of the individual subjects, or in cases consisting of one or two volumes.

[redacted]

(ENCL.) 2244

SEATTLE file _____ DATE _____

RE: JOHN DOE
SECURITY MATTER - C

The Security Index card for this subject has been tabbed _____ and the Bureau has been appropriately advised.

In the event the status of this subject changes in respect to tabbing or inclusion in the Security Index, the Bureau should be immediately advised.

CHECK LIST OF ESSENTIAL DATA

1. Summary Report: ser. ____
   Annual reports: ____
   ____
   ____
   ____
2. Recent Photo: ____
3. Subject observed: ____
4. Handwriting spec.: ____
5. FD 186 (Description) ____
6. FD 165 (Flash) ____
7. Ident. Record: ____
8. Military service: ____
9. Chart - location of subject's home (if necessary): ____
10. Memo - subject's home as possible hideout: ____
11. Other Pertinent Main Files:
    _____
    _____
    _____
    _____
12. All pertinent names indexed ____
13. Dissemination:
    Foreign Born-I&NS:
    ser____, ____, ____, ____, ____, ____
    Key Facility employee:
    ser____, ____, ____, ____, ____, ____
    Other agencies: ser____, ____, ____, ____
14. Indices Search Slips: ser ____, ____, ____, ____
15. Interview with subject:
    Authority: ser____, ____, ____, ____
    Results of Int.: ser ____, ____, ____, ____
16. File stamped "SI": ____
17. Bufile # on cover: ____
18. Agent's initials prior to closing:
    Agent: ____ Date: ____
    ____ ____
    ____ ____
    ____ ____
    ____ ____

BLOCK STAMP (as top serial)

ENCLOSURE

UNRECORDED

September 7, 1956

Re: PROPOSED CHANGES IN
MANUAL OF INSTRUCTIONS

1. Section 87D pages 52 and 53 (re Security Index General Subjects): Last line of page 52 and lines one and two of page 53 should be changed to read: whose support of Tito is clear and unequivocal regardless of Yugoslavia's foreign policies.

2. Section 105K page 34 (re Yugoslav Matters): Paragraph (3) last line: substitute pro-Russian for pro-Cominform.

2245

[redacted]
Assistant Attorney General

September 19, 1956

[redacted]
Director, FBI

SECURITY INDEX LIST - Genl.

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

[redacted]

100-358086-

11 SEP 20 1956

59 SEP 25 1956

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

2246

TO :

DATE: September 12, 1956

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
Bufile
- Security Index - General

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1956, is set forth herein.

In August, there was a decrease in pending active matters in the entire field in the security classifications from 17,389 to 16,243. Delinquent matters decreased from 1,703 to 1,472. The percentage of delinquent matters decreased from 9.2% to 9%.

As reflected later herein, no office had a delinquency in security classifications in excess of 20%, the highest delinquency recorded being that of the Miami Office at 18.3%. This represents the first instance since December, 1951, in which this has occurred.

During the past year, the field has made excellent progress in reducing security delinquency as reflected by the over-all security delinquency of 22.6% as of August 31, 1955, as compared to the over-all security delinquency of 9% as of August 31, 1956.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1956, administrative reports.

- 2246

Memorandum for

DETAILS:

The August, 1956, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 17,389 to 16,243. The delinquent items decreased from 1,703 to 1,472. The percentage of delinquent matters decreased from 9.2% to 9%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	5/31/56	6/30/56	7/31/56	8/31/56
65	1,314	560	522	528	513
100	32,812	13,969	14,336	15,005	14,930
105	2,895	4,493	4,608	4,776	3,674
Total	37,021	19,022	19,556	20,309	19,117

Memorandum for

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	5/31/56	6/30/56	7/31/56	8/31/56
65	525	29	21	14	14
100	22,518	1,346	1,389	1,429	1,240
105	1,719	378	390	260	218
Total	24,762	1,753	1,800	1,703	1,472

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,600	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 8/15/56	Pending Active Matters 7/31/56	Pending Active Matters 8/31/56	Percentage Delinquent 7/31/56	Percentage Delinquent 8/31/56
New York	2,789	5,000	4,716	12.8%	10.0%
Los Angeles	2,507	1,545	1,328	0.0%	0.0%
San Francisco	1,354	991	1,009	15.3%	14.6%
Chicago	810	1,157	1,118	21.4%	13.2%
Detroit	508	625	622	7.5%	9.3%
Philadelphia	646	554	517	7.7%	8.7%
Newark	468	890	852	17.4%	16.8%
Seattle	380	323	328	10.2%	11.2%
Boston	327	396	362	7.5%	5.0%
Cleveland	318	427	393	9.8%	8.0%
Minneapolis	232	188	154	15.9%	14.3%
New Haven	210	311	286	6.6%	17.0%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on August 31, 1956, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during August, 1956.

Memorandum for

Office	Active Matters 7/31/56	Active Matters 8/31/56	Percentage Delinquent 7/31/56	Percentage Delinquent 8/31/56
Miami	161	153	3.1%	18.3%
Houston	44	52	18.1%	17.3%
Anchorage	25	25	12.0%	16.0%
Atlanta	61	42	3.2%	14.3%
Indianapolis	120	143	14.1%	14.0%
Denver	101	81	0.0%	13.6%
Phoenix	71	84	15.4%	13.0%
Kansas City	59	48	3.3%	12.5%
Birmingham	63	59	9.5%	11.8%
Baltimore	411	468	8.7%	11.1%
El Paso	22	20	0.0%	10.0%
Charlotte	92	82	10.8%	9.7%
New Orleans	104	93	2.8%	9.7%
Oklahoma City	17	21	5.8%	9.5%
Springfield	95	81	6.3%	7.4%
Norfolk	46	41	2.1%	7.3%
Omaha	53	41	1.8%	7.3%
Pittsburgh	246	261	10.1%	6.1%
Dallas	56	49	8.9%	6.0%
Savannah	41	34	0.0%	6.0%
San Antonio	70	69	5.7%	5.8%
Louisville	27	35	3.7%	5.7%
Knoxville	24	19	4.1%	5.4%
Washington Field	1086	776	5.3%	5.3%
Buffalo	345	288	0.8%	4.5%
Milwaukee	153	154	7.1%	4.0%
St. Louis	177	178	6.2%	3.4%
Salt Lake City	40	33	10.0%	3.0%
Butte	41	36	0.0%	2.8%
Richmond	53	40	1.8%	2.5%
Portland	135	169	6.6%	2.4%
Albany	238	225	0.0%	1.8%
Mobile	60	67	0.0%	1.5%
San Juan	140	146	0.0%	0.6%
San Diego	226	217	6.1%	0.5%
Albuquerque	48	55	0.0%	0.0%
Cincinnati	151	117	0.0%	0.0%
Honolulu	19	25	0.0%	0.0%
Little Rock	13	11	0.0%	0.0%
Memphis	28	19	0.0%	0.0%

Memorandum for

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%

2247

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 9/20/56

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,003 persons represented in the Security Index (as of September 15, 1956). Of the total, 11,468 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1956, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)
2 - (direct)

(with 11 extra copies of chart)

2247

(ENCL.) 2247

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

2347 (Enca.)

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF SEPTEMBER 30, 195[illegible]

	(2) TOTAL 13,003	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: CON 11,468; KUK 0; KUM 1; ISM 162; KPC 46; KMI 211; KNA 6; KPR 343; KPA 36; KUS 8; SUA 108; SVE 562; VIR 5; XXX 3	(4) DC 2,916; XF 967; TF 53	(5) SEX: MALE 7,693; FEMALE 5,110	(6) CITIZENSHIP STATUS: NB 10,584; NA 2,187; AL 219; UN 13	(7) RACE: WHITE 11,390; NEGRO 1,509; OTHER 39; OTHER 64	(8) AGE 0	(8) AGE 21; AGE 3
ALBANY	141	157	58	96	132 26 3	152 0 1		
ALBUQUERQUE	19	19	10	4	17 2	19		
ANCHORAGE	12	11	4	9 3	10 2	11 1		
ATLANTA	18	6	3	16 2	18	10 8		
BALTIMORE	148	151	72	106 42	145 23	120 48		
BIRMINGHAM	6	6	3	6	6	5 1		
BOSTON	326	297	83	208 118	261 63 2	298 28		
BUFFALO	203	167	107	126 77	184 18 1	176 27		
BUTTE	50	50	11	34 16	47 3	50		
CHARLOTTE	29	29	18	20 9	28 1	24 5		
CHICAGO	821	496	196	509 312	665 138 17 1	620 201		
CINCINNATI	92	48	28	83 29	86 6	59 33		
CLEVELAND	511	244	68	205 106	252 97 2	259 52		
DALLAS	28	28	14	10 9	27 1	25 3		
DENVER	86	85	34	54 31	77 6 3	79 5 2		
DETROIT	905	392	174	29 4	331 174	410 91 3 1		1
EL PASO	4	4	2	2	4	5		
ERIE	24	24	13	12	18 10	24 1 1		
HONOLULU	27	24	4	2	23 4	20 7		
INDIANAPOLIS	117	110	26	10	74 43	93 22 2	100 17	
JACKSONVILLE	34	0	7	2	17 2	14	13 1	
KANSAS CITY	4	4	1		2 2	4	4	
KNOXVILLE	0							
LOS ANGELES	2504	2320	474	112 2	1321 1183	1921 537 63 3	2348 135	21
LOUISVILLE	14	14	2		10 4	14	12 2	
MEMPHIS	4	3	1	1	1 1	4	4	
MIAMI	41	33	4	2	24 13	24 15 2	40 1	
MILWAUKEE	137	105	11	13	84 17	119 11 3	120 11	2
MINNEAPOLIS	212	174	48	17	140 92	210 21 1	225 7	
MOBILE	5	5			4 1	5	2 3	
NEWARK	474	440	141	74	307 147	345 83 6	420 54	1
NEW HAVEN	209	205	39	26 1	110 90	159 47 3	183 26	
NEW ORLEANS	43	43	14	7	28 15	42 1	22 21	
NEW YORK	2816	2477	685	155 16	1723 1091	2157 587 65 5	2455 334 22 4	1
NORFOLK	9	9	5	1	7 2	9	9	
OKLAHOMA CITY	12	12	6	4	7 5	12	11 1	
OMAHA	16	16	2	12 4	15 1	14 2		
PHILADELPHIA	464	558	150	33 9	392 152	521 120 3	524 118 1 1	
PHOENIX	38	38	12	22 16	31 7	36 2		
PITTSBURGH	173	155	44	24 1	118 59	122 43 6	148 23	
PORTLAND	104	101	16	10	63 41	97 5 1 1	103 1	
PROVIDENCE	12	11	6	3	8 4	10 2	11 1	
RICHMOND	84	80	41	18	41 33	65 7 2	73 11	
ST. LOUIS	61	49	15	6	30 21	48 3	50 1	
SALT LAKE CITY	14	14	4	2	9 5	11 3	13 1	
SAN ANTONIO	136	124	21	0	72 62	114 16 3 1	123 7 1 3	
SAN DIEGO	1350	1247	320	71 2	752 598	1142 184 21 3	1223 104 20 13	
SAN FRANCISCO	307	71	156	11 1	200 27	306 1	267 40	
SAVANNAH	9	4			4 1	5	3 2	
SEATTLE	377	350	70	20	232 145	347 19 11	348 24 1 4	
SPRINGFIELD	30	28	10	5	21 9	24 4	25 5	
WASHINGTON	151	122	51	12	74 57	109 25 1	106 25	7

* Items do not add to total column number 2, but are included in Sections 3, 5, 6, and 7. Columns XF and TF are included in the DC column.

2248

Office Memorandum • UNITED STATES GOVERNMENT

TO : DATE: September 21, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 25 cards were added to the Security Index and 13 cards were cancelled, a net increase of 12 cards.

The Security Index count as of today is 13,016.

ACTION:

None. For your information.

-22/P

FD-252
(12-14-54)

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

10/4/56 UNRECORDED

EMPLOYEE SUGGESTION 176-57

Date: October 4, 1956

To: Director, FBI

From: SA Division of assignment: NEWARK

SUGGESTION: DOCUMENTATION OF SECURITY INDEX SUBJECTS

Each time an agent submits a Security report on a Security Index subject assigned to him, he will submit a memorandum containing the latest complete documentation of his subject. After crossing the supervisor's desk, the memorandum is routed to the Security Index Clerk who will maintain an unserialized file section of these documentations on individual subjects in alphabetical order. When a new documentation is received for a subject, the clerk substitutes this for the old one. When there is no change in a subject's status or no later documentation (cont'd)

Current practice or rule (include manual citation as well as facts):
When preparing a Security report, an agent must review the main file on each individual to be documented.

Advantages of suggestion:
1) In view of the constant need for up-to-date documentation of Security Index subjects in Security reports, this procedure will assure availability of current documentations at all times.
2) It will save considerable agent time spent in file reviews to obtain such documentations each time a report is prepared, inasmuch as the agent will find all necessary documentations in one file in alphabetical order.
3) It will save clerical time required to locate and obtain files otherwise needed for documentation.

Disadvantages of suggestion:

It would take about two minutes more of the agent's time to dictate a memorandum if a new documentation is submitted when preparing a report.

The use by the United States of my suggestion shall not form the basis of a claim of any nature by me, my heirs, or assigns upon the United States. 1956

☐ Mr.
☐ Mrs.
☐ Miss

(Signature of Suggester)

Recommendations and comments of Division Head: The adoption of this suggestion would result in substantial saving of Agent and clerical time, and it is recommended that it be given favorable consideration at least in the larger offices having a substantial number of persons on the Security Index.

SAC
(Signature & Title)

ORIGINAL COPY FILED IN

10/4/56 UNRECORDED

Suggestion cont'd:

has been received since submission of the last previous report after the subject has once been documented, the agent need merely submit a routing slip reflecting the words "No change in documentation" each time he submits a report.

In order to avoid making this a project, it is suggested that this procedure be instituted with the submission of the next report by each agent if and when this suggestion is adopted.

For the purposes of security, the documentation file will be maintained under the same maximum security as afforded the Security Index Cards.

UNRECORDED

9/27/56

Director, FBI
ATT: Training and Inspection Division

SAC, New York

SUGGESTED FLOATING SERIAL FOR
SECURITY INDEX CASES SUBMITTED
BY SEATTLE DIVISION

Re Bureau routing slip 9/25/56 forwarding a sample floating serial to be utilized in Security Index cases which was submitted by the Seattle Division. The Bureau asks for the NYO's views and specific recommendations re this suggestion. The NYO does not recommend that this suggestion be adopted for the reasons set out hereinafter.

Many of the items on the check list are readily available on the previous FD-154 such as key facility, tabbed for detcom, security flash, etc.

The description and photo are readily available on the SI cards themselves.

The majority of the remainder of the items are more or less "reminders" that appropriate action pursuant to Bureau regulations has been taken such as file stamped "SI", Bureau file number on cover (both of which can readily be checked on the file cover itself) and all pertinent names indexed, etc.

The items not specifically commented on would be utilized infrequently.

In view of the above, it is recommended that the suggested serial not be adopted.

The suggested serial is being returned herewith.

2-Bureau (Enc.) (RM)
1-New York

NOTATION COPY FILED IN

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
Attention: Training and Inspection Division.

DATE: 9/27/56

FROM : SAC, NEWARK

SUBJECT:

SUGGESTION FOR FORM TO BE USED
AS TOP SERIAL IN SECURITY INDEX CASES

ReBu routing slip, 9/25/56 transmitting a proposed form which has been suggested as a top serial in security index cases in order to make readily available the location of certain pertinent serials in the file.

With respect to Item I on the proposed form, it is the consensus of opinion of Agents and Supervisors on security work that summary reports are readily located through means of the pink cover sheet and that the location of the annual reports presents no particular problem. The elimination of Item I is suggested.

With respect to Items 2 and 4 it has been suggested that a sub-line be added under each to indicate, in the case of key figures only, whether the photograph and handwriting specimens have been furnished to the Bureau.

It has been suggested that an item be added between items 9 and 10; namely, "Neighborhood Source or Plant Location Available."

Considerable question arises in connection with item 12 as to whether the indexing of pertinent names is concerned with the addition of current material to the file or whether it is contemplated that a complete page by page review would have to be made of each file at this time before the form can be inserted. It will be seen that with respect to files of several sections which have been in existence for a period of several years would present considerable problem from the standpoint of reviewing to see that all pertinent indexing had been done. It has been suggested that this item either be eliminated or clarified in the instructions for the use of the form.

It is believed that items 16 and 17 are unnecessary and add nothing to the form which would be of value to an Agent from reviewing the file. The inclusion

2 - Bureau
1 - Newark

9/27/56

UNRECORDED

Letter to Director, FBI
From: SAC, Newark

of these 2 items tends to make this a "super - check" list, which has a tendency to make the handling of security cases a mechanical operation; thus lessening the need for investigating initiative.

Several Agents have suggested that items 9 and 10 should be made optional depending upon the circumstances in each case. In this connection it is believed that this could be handled as a matter of good judgement and any item included in the form which was not of particular concern in an individual case could be marked "not applicable."

It is believed that this form in security index cases would serve a very good purpose and would be of value particularly to Agents who were not so familiar with security-type work. Its adoption in some form, such as suggested by the revisions outlined above, is recommended.

Office Memorandum • UNITED STATES GOVERNMENT

2249

TO : [redacted]

DATE: September 21, 1956

FROM : [redacted]

SUBJECT: SECURITY INDEX LISTS - [redacted]

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by [redacted] him:

(1) Alphabetical list of Security Index subjects.

(2) Geographical list of Security Index subjects.

(3) Special Section of the Security Index.

(4) List of key figures and top functionaries.

(5) List of Security Index subjects out of the country.

(6) List of missing Security Index subjects.

(7) List of subjects whose citizenship status is unknown.

(8) List of aliens.

The SAC should destroy by burning the lists furnished in August, 1956. When this action has been taken, he should so note on this memorandum and return it to me.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

[redacted]

100-358086-2247

Enclosures

11 SEP 27 1956

cc - SAC, Quantico
cc [redacted]

[redacted]

60 OCT 3 1956

Office Memorandum • UNITED STATES GOVERNMENT

2250

DATE: September 28, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX - Gen'l
Bufile

During the past week, 15 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 13,006.

ACTION:

None. For your information.

-2250

Office Memorandum • UNITED STATES GOVERNMENT 2251

TO :

DATE: October 5, 1956

FROM :

SUBJECT: SECURITY INDEX - General
Bufile

During the past week, 11 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 12,999.

ACTION:

None. For your information.

UNRECORDED

Director, FBI

October 5, 1956

SAC, San Juan

COMPROS - SAN JUAN
IS - C;
SMITH ACT OF 1940

Security Fedex - San Juan

Rebulet to San Juan dated 10/1/56 and captioned Security Investigations of Individuals, and San Juan radiogram to the Bureau 9/27/56.

It is pointed out that Attorney Counsel for San Juan Smith Act defendants, has not yet filed any motion for dismissal based on the basis of no clear and present danger. The information contained in referenced San Juan radiogram was obtained in the following manner.

On 9/27/56, Departmental Attorney advised SA that Acting U. S. Attorney had stated to him on the previous day that he, had been advised in confidence by U. S. District Court Judge that had indicated to him, Judge in a private conversation in the Judge's chambers, that he was contemplating filing a motion for dismissal of the indictments of the San Juan Smith Act defendants based on the fact that no clear and present danger to the security of the country exists, and pointing out that the membership of the Partido Comunista Puertorriqueno (Communist Party of Puerto Rico) (PCP) is only 55 members.

The source of information is not available, nor is the criteria which he used to include persons as members of the PCP.

The best available estimates from SJ 233-S, SJ 239-S*, and SJ 346-S, all of whom have furnished reliable information in the past, indicates that the present membership of the PCP in Puerto Rico is 37. The criteria used for inclusion in this number is based upon qualifications of attendance at meetings, payment of dues, performance of duties assigned by the PCP, and statements from PCP officials naming such individuals as members.

UNRECORDED

The San Juan Division is attempting to determine the source of [redacted] information as to the PCP membership. Informants are in the process of being recontacted to determine the accuracy of the total membership figure of 37. The Bureau will be promptly advised of any pertinent developments.

Office Memorandum • UNITED STATES GOVERNMENT

UNRECORDED

TO :

DATE: October 9, 1956

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
Bufile

o Security Index -
General

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1956, is set forth herein.

In September, there was an increase in pending active matters in the entire field in the security classifications from 16,243 to 16,257. Delinquent matters increased from 1,472 to 1,904. The percentage of delinquent matters increased from 9% to 11.7%.

Letters are being sent to the offices indicated by asterisks on pages four and five hereof, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1956, administrative reports.

UNRECORDED

Memorandum for

DETAILS:

The September, 1956, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 16,243 to 16,257. The delinquent items increased from 1,472 to 1,904. The percentage of delinquent matters increased from 9% to 11.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	6/30/56	7/31/56	8/31/56	9/30/56
65	1,314	522	528	513	507
100	32,812	14,336	15,005	14,930	14,932
105	2,895	4,698	4,776	3,674	3,596
Total	37,021	19,556	20,309	19,117	19,035

UNRECORDED

Memorandum for

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	6/30/56	7/31/56	8/31/56	9/30/56
65	525	21	14	14	19
100	22,518	1,389	1,429	1,240	1,527
105	1,719	390	260	218	358
Total	24,762	1,800	1,703	1,472	1,904

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

UNRECORDED

Memorandum for

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 9/14/56	Pending Active Matters 8/31/56	Pending Active Matters 9/30/56	Percentage Delinquent 8/31/56	Percentage Delinquent 9/30/56
* New York	2,814	4,716	4,784	10.0%	15.0%
Los Angeles	2,504	1,328	1,678	0.0%	0.0%
* San Francisco	1,350	1,009	992	14.6%	15.3%
* Chicago	821	1,118	984	13.2%	19.0%
Detroit	505	622	672	9.3%	11.4%
Philadelphia	644	517	495	8.7%	8.4%
* Newark	474	850	773	16.0%	19.1%
Seattle	377	328	368	11.2%	6.5%
Boston	326	362	360	5.0%	3.8%
Cleveland	311	393	342	8.0%	12.8%
Minneapolis	232	154	144	14.3%	7.6%
* New Haven	209	286	279	17.0%	20.7%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on September 30, 1956, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during September, 1956.

* Letters being sent to offices so indicated re delinquent status.

UNRECORDED

Memorandum for

Office	Active Matters 8/31/56	Active Matters 9/30/56	Percentage Delinquent 8/31/56	Percentage Delinquent 9/30/56
* Miami	153	162	18.3%	27.1%
* Albuquerque	55	39	0.0%	23.0%
* Milwaukee	154	111	4.0%	20.7%
* Indianapolis	143	135	14.0%	20.0%
* Houston	52	43	17.3%	18.6%
* Atlanta	42	45	14.3%	17.7%
* Birmingham	59	72	11.8%	16.6%
* Baltimore	468	449	11.1%	16.4%
Dallas	49	42	6.0%	14.2%
Anchorage	25	31	16.0%	12.9%
Phoenix	84	82	13.0%	12.2%
Washington Field	776	740	5.3%	12.1%
Richmond	40	38	2.5%	10.5%
Pittsburgh	261	245	6.1%	9.4%
Springfield	81	55	7.4%	9.1%
Denver	81	115	13.6%	7.8%
Charlotte	82	69	9.7%	7.2%
Oklahoma City	21	28	9.5%	7.1%
Albany	225	164	1.8%	6.7%
Mobile	67	31	1.5%	6.4%
Omaha	41	33	7.3%	6.0%
San Antonio	69	84	5.8%	5.9%
El Paso	20	17	10.0%	5.8%
Buffalo	288	319	4.5%	4.7%
Norfolk	41	43	7.3%	4.6%
Portland	169	168	2.4%	4.1%
Kansas City	48	50	12.5%	4.0%
New Orleans	93	102	9.7%	3.9%
Butte	36	53	2.8%	3.7%
Honolulu	25	27	0.0%	3.7%
Salt Lake City	33	31	3.0%	3.2%
San Juan	146	157	0.6%	2.5%
Savannah	34	40	6.0%	2.5%
St. Louis	178	158	3.4%	1.9%
San Diego	217	194	0.5%	0.5%
Cincinnati	117	129	0.0%	0.0%
Knoxville	19	17	5.4%	0.0%
Little Rock	11	13	0.0%	0.0%
Louisville	35	30	5.7%	0.0%
Memphis	19	25	0.0%	0.0%

* Letters being sent to offices indicated re delinquent status.

UNRECORDED

Memorandum for

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,525	441	9.7%

2252

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: October 12, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

The following is a report on the status of the Security Index since the last count was furnished to you on September 14, 1956.

Week of:	New Cards Added	Cards Cancelled	Net Change
September 17-21	25	13	+12
September 24-28	15	25	-10
October 1-5	11	18	- 7
October 8-12	16	30	-14
Total	67	86	-19

During the above-mentioned period, there was a net decrease in the Security Index of 19.

For your information, during the preceding five-week period, 100 cards were added and 85 cards were cancelled, a net increase of 15.

The Security Index count as of today is 12,985.

ACTION:

This is for your information.

3253

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 17, 1956

FROM :

SUBJECT: SECURITY INDEX — General
Bufile .

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

2253

October 18, 1956

SAC, Albany

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1956.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

2cc - Albuquerque (W/Enc.)
2cc - Anchorage (W/Enc.)
2cc - Atlanta (W/Enc.)
2cc - Baltimore (W/Enc.)
2cc - Birmingham (W/Enc.)
2cc - Boston (W/Enc.)
2cc - Buffalo (W/Enc.)
2cc - Butte (W/Enc.)
2cc - Charlotte (W/Enc.)
2cc - Chicago (W/Enc.)
2cc - Cincinnati (W/Enc.)
2cc - Cleveland (W/Enc.)
2cc - Dallas (W/Enc.)
2cc - Denver (W/Enc.)
2cc - Detroit (W/Enc.)
2cc - El Paso (W/Enc.)
2cc - Honolulu (W/Enc.)
2cc - Houston (W/Enc.)
2cc - Indianapolis (W/Enc.)
2cc - Kansas City (W/Enc.)
2cc - Knoxville (W/Enc.)
2cc - Los Angeles (W/Enc.)
2cc - Louisville (W/Enc.)
2cc - Memphis (W/Enc.)
2cc - Miami (W/Enc.)
2cc - Milwaukee (W/Enc.)
2cc - Minneapolis (W/Enc.)
2cc - Mobile (W/Enc.)
2cc - Newark (W/Enc.)
2cc - New Haven (W/Enc.)
2cc - New Orleans (W/Enc.)
2cc - New York (W/Enc.-2)
2cc - Norfolk (W/Enc.)
2cc - Oklahoma City (W/Enc.)
2cc - Omaha (W/Enc.)
2cc - Philadelphia (W/Enc.)
2cc - Phoenix (W/Enc.)
2cc - Pittsburgh (W/Enc.)
2cc - Portland (W/Enc.)
2cc - Richmond (W/Enc.)
2cc - St. Louis (W/Enc.)
2cc - Salt Lake City (W/Enc.)
2cc - San Antonio (W/Enc.)
2cc - San Diego (W/Enc.)
2cc - San Francisco (W/Enc.)
2cc - San Juan (W/Enc.)
2cc - Savannah (W/Enc.)
2cc - Seattle (W/Enc.)
2cc - Springfield (W/Enc.)
2cc - Washington Field (W/Enc.)

YELLOW: Enclosure to memo to [redacted] dated 10/17/56, same caption.

ORIGINAL ON DUPLIMAT.

[redacted]

RECEIVED-READING ROOM
OCT 18 2 15 PM '56

Letter to SAC, Albany

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

2254

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 19, 1956

FROM :

SUBJECT: SECURITY INDEX
Bufile

During the past week, 24 cards were added to the Security Index and 7 cards were cancelled, a net increase of 17 cards.

The Security Index count as of today is 13,002.

ACTION:

None. For your information.

-225

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

2255

TO :

DATE: 10/8/56

FROM :

SUBJECT: SUGGESTION #124-57
Made by SA
Seattle Division

Security Index - Gen

SUGGESTION: That the attached form be used as the top serial in multivolume files in Security Index cases. Form will be used to set forth the serial numbers of annual reports, recent photograph, handwriting specimen, Identification Record, all pertinent names indexed, etc. Suggester states that form should be on colored paper, either pink or green.

PRESENT PROCEDURE: Files must be reviewed to locate above items.

ADVANTAGES STATED: Suggester states that in the Seattle Division the average Security Index case consists of approximately six volumes. Form would be a ready reference to specific items contained in the case file. Suggester states that the form is not intended to eliminate file reviews, per sc.

DISADVANTAGES STATED: Form would be of little benefit to offices having relatively few Security Index subjects and a small amount of activity on the part of the individual subjects, or in cases consisting of one or two volumes.

OBSERVATIONS: SAC , Seattle, believes the form is an excellent idea and is needed.

Inspector Domestic Intelligence Division, believes the suggestion has merit provided the utilization of the form is limited to that of a ready reference to specific items contained in the case file. If the form is adopted, the field should be explicitly advised that it is in no way to replace file reviews. Present rules specifically require that "the Agent to whom a case is assigned in the office of origin is personally responsible for supervising the handling of leads by others in his office and the entire investigation in all other offices." feels that to properly supervise a case, the Agent must be conversant with all aspects of the case and adoption of any procedure in an attempt to "short-cut" such responsibility would be wholly undesirable.

2255

SAC , Newark, recommends that the form be used; however, he sets forth several modifications and recommends deleting items concerned with marking Bufile number and "Security Index" on file covers as they would tend to make handling of security cases a mechanical operation; thus lessening the need for investigative initiative. He believes that information on the form concerned with

UNRECORDED COPY FILED IN

a chart of the location of the subject's home and the possibility that the subject's home is a hide-out should be made optional depending upon the circumstances of the particular case.

New York, recommends that the suggested form not be adopted as several of the items are readily available without the need of a form. Majority of the items are more or less reminders that action pursuant to Bureau regulations has been taken. He also feels that many items would be used infrequently.

SAC Washington Field, recommends the suggested form not be adopted as it would create additional work in reviewing file to list pertinent serials on the form. He notes that when subject is placed on Security Index, the items listed on the form are checked at that time to see if all items have been appropriately handled. Beyond this point, SAC feels little, if any, purpose would be served in retaining form.

Suggestion again referred to Domestic Intelligence Division; in view of the comments of SACs and Domestic Intelligence Division recommends the suggestion not be adopted.

RECOMMENDATION:

That the suggestion not be adopted.

TOP SERIAL

SEATTLE file _____ DATE _____ 2255 (ENCL.)

RE: JOHN DOE
SECURITY MATTER - C

The Security Index card for this subject has been tabbed _____ and the Bureau has been appropriately advised.

In the event the status of this subject changes in respect to tabbing or inclusion in the Security Index, the Bureau should be immediately advised.

CHECK LIST OF ESSENTIAL DATA

1. Summary Report: ser. ____
   Annual reports: ____
   ____
   ____
   ____
2. Recent Photo: ____
3. Subject observed: ____
4. Handwriting spec.: ____
5. FD 186 (Description) ____
6. FD 165 (Flash) ____
7. Ident. Record: ____
8. Military service: ____
9. Chart - location of subject's home (if necessary): ____
10. Memo - subject's home as possible hideout: ____
11. Other Pertinent Main Files:

    _____
    _____
    _____
    _____

12. All pertinent names indexed ____
13. Dissemination:
    Foreign Born-I&NS:
    ser____, ____, ____, ____, ____, ____
    Key Facility employee:
    ser____, ____, ____, ____, ____, ____
    Other agencies: ser____, ____, ____, ____
14. Indices Search Slips: ser ____, ____, ____, ____
15. Interview with subject:
    Authority: ser____, ____, ____, ____
    Results of Int.: ser ____, ____, ____, ____
16. File stamped "SI": ____
17. Bufile # on cover: ____
18. Agent's initials prior to closing:
    Agent: ____ Date: ____
    ____ ____
    ____ ____
    ____ ____
    ____ ____

BLOCK STAMP (as top serial)

ENCLOSURE -2255

2256

[redacted]

Assistant Attorney General

October 18, 1956

Director, FBI

[redacted]

SECURITY INDEX LIST - [redacted]

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

[redacted] YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

100-358086-

RECORDED - 12

14 OCT 23 1956

[redacted]

(5)

OCT 17 8 12 PM '56

[redacted]

2257

Office Memorandum · UNITED STATES GOVERNMENT

TO :

DATE: October 24, 1956

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
PHOTOGRAPHS OF SECURITY INDEX SUBJECTS

Gen'l

Section 87-D of the Manual of Instructions requires the field to give particular attention to the obtaining of a photograph of a subject whose name is included in the Security Index. Further, once the photograph has been obtained, the field is instructed to continue to be alert for the existence of more recent photographs which may become available. Our instructions are, however, that these cases are not to be left in a pending status merely for the purpose of obtaining photographs and it has been the observation of the Subversive Control Section that, in some instances, reasonable efforts are not being exerted to obtain these photographs prior to closing cases.

Photographs are extremely valuable as an investigative aid; means of identification, and would be of immeasurable value in the event the Emergency Detention Program is invoked and we were required to apprehend all Security Index subjects.

RECOMMENDATION:

In order to insure that the field is giving this matter appropriate attention, it is recommended that the administrative page of reports being submitted in these cases reflect that a suitable photograph is or is not available. If you agree, there is attached a proposed SAC letter and appropriate Manual change.

Office Memorandum • UNITED STAT GOVERNMENT 2358

DATE: October 26, 1956

TO : [illegible]

FROM :

SUBJECT: SECURITY INDEX - [illegible]
Bufile

During the past week, 21 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 13,001.

ACTION:

None. For your information.

NPL

Office Memorandum • UNITED STATES GOVERNMENT

2259

TO [redacted]

FROM [redacted]

DATE: October 19, 1956

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

SAC, Quantico

(1) Alphabetical list of Security Index subjects.

(2) Geographical list of Security Index subjects.

(3) Special Section of the Security Index.

(4) List of key figures and top functionaries.

(5) List of Security Index subjects out of the country.

(6) List of missing Security Index subjects.

(7) List of subjects whose citizenship status is unknown.

(8) List of aliens.

The SAC should destroy by burning the lists furnished in September, 1956. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

Burned 10/26/59

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

[redacted] 100-[redacted]-2259

17 OCT 30 1956

Enclosures

cc - SAC, Quantico

cc [redacted]

58 NOV 5 1956

UNRECORDED COPY FILED IN [redacted]

2260

Office Memorandum · UNITED STATES GOVERNMENT

TO :

DATE: 10/19/56

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,994 persons represented in the Security Index (as of October 15, 1956). Of the total, 11,464 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of October 15, 1956, the distribution of the subjects of field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

2260
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
BUL	Bulgarian
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
HUN	Hungarian
ISL	Independent Socialist League
JFG	Johnson Forest Group
MCI	Muslim Cult of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
SUA	Socialist Union of America
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

	(2) TOTAL 12,996	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: NCM 11,074	HUK 0	HUK 1	ISL 161	JPG 66	M-1 214	MIB 8	NPA 337	PFA 38	ROS 8	SUA 108	SUP 581	UPA 5	UNK 3	(4) SEX: IX 3,297	XF 952	YF 142	(5) RACE: MAIN 9,873	IS 1,431	LR 5,141	(6) CITIZENSHIP STATUS: NS 10,574	VA 2,176	AL 219	UN 13	(7) AGE: UNDER 14 14,374	14-17 1,509	18-39 39	OVER 65	(8) SPECIAL GROUPS: [illegible]
[illegible]	140	134										2		2		54	14		95	45		133	24	3		151	8	1		
[illegible]	19	19												1		11	4		11	8		17	2			19				
[illegible]	12	11														3			6	3		10	2			11	1			
[illegible]	18	6					5			7						3			3	2		18				10	8			
[illegible]	165	127					37							1		67	31		104	61		142	23			116	49			
[illegible]	6	6														3	2		6			6				5	1			
[illegible]	329	296					4	1		2				22		82	18	3	207	114		250	62	2		295	28			
[illegible]	202	169		1							1	6		26		109	33	1	125	77		149	18	1		175	27			
[illegible]	40	40														11	6		35	15		47	3			50				
[illegible]	28	28					1									14			20	8		28			1	24	5			
[illegible]	825	701		27		18	3	4	13			14	41		3	195	88	7	511	314		670	137	17	1	623	202			
[illegible]	91	63		1		23							2			26	14		63	28		83	8			58	33			
[illegible]	508	242		10		2	1	1				5	27			69	27	1	204	104		251	55	2		255	53			
[illegible]	27	27														13	7		19	8		26		1		24	3			
[illegible]	86	86											1			14			55	31		77	6	3		79	5		2	
[illegible]	506	391		13	25	9		3	6			35	22			128	29	4	331	173		435	74	15		410	90	3	1	
[illegible]	4	4														2	1		3	2		5				5				
[illegible]	29	29														13	12		19	10		28		1		13	1	1	14	
[illegible]	27	26									1					5	2		21	6		25	2			20	7			
[illegible]	118	112							7		4					27	10		77	42		95	22	2		103	16			
[illegible]	19	10						5								4	2		13	2		15				14	1			
[illegible]	4	4														1			2	2		4				4				
[illegible]	0																													
[illegible]	4	4																												
[illegible]	2493	2329		26	29				4	1	1	120		1		627	112	2	1517	1188		1922	537	43	1	2349	133		21	
[illegible]	14	14														1			10	4		14				12	2			
[illegible]	4	1						1								1	1		3	1		4				4				
[illegible]	61	53								6		1	1			4	2		28	17		24	15	2		40	1			
[illegible]	132	104				5						4	18			37	13		95	37		118	11	3		119	11		2	
[illegible]	250	174				1						2	45			47	16		138	92		209	20	1		223	7			
[illegible]	4	4																	5			5				2	3			
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[illegible]	63	63														14	7		28	15		42	1			22	21			
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[illegible]	447	444		8	1	44		1					26			140	34	9	306	251		325	110	3		328	117	1	1	
[illegible]	38	38														13	1		22	14		31	7			36	2			
[illegible]	146	140		6	2			4					4			42	24	1	119	51		117	43	6		144	22			
[illegible]	101	98		1									2			16	10		42	30		94	5	1	1	100	1			
[illegible]	10	9					1									4	3		7	3		8	2			9	1			
[illegible]	86	80											5			41	19		42	32		85	7	2		72	22			
[illegible]	49	51											2			19	6		31	22		50	3			51	2			
[illegible]	17	17														4	2		8	4		9	3			11	1			
[illegible]	134	124							1			7				24	10		72	42		114	14	3	1	123	7	1	3	
[illegible]	1954	1790		18	5		1				8	33				514	60	2	753	401		1148	184	21	5	1228	103	10	15	
[illegible]	304	72					227							5		197	11	1	276	28		303	1			264	40			
[illegible]	6	6																	4	1		5				3	2			
[illegible]	372	354		2									16			76	20		230	142		342	19	11		343	24	1	4	
[illegible]	32	30		2												14	5		22	10		28	4			27	5			
[illegible]	192	174				6										58	12		74	58		185	28	1		187	29			5 7

* Items do not addto total column number 2, but are included in Sections 3, 5, 6, and 7. Columns XF and YF are included in the M. C. column.

UNRECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 10/22/56

FROM :

SUBJECT: SUGGESTION #176-57
Made by
Newark Division

PRESENT PROCEDURE: When preparing a security report, the Agent preparing such report must review the main file on each individual if a documentation of the Security Index subject is to appear in the report. Documentations are not needed on some Security Index subjects.

SUGGESTION: Suggested that each time an Agent submits a Security report on a Security Index subject assigned to him, he will submit a memorandum containing the latest complete documentation of his subject. After the memorandum is reviewed by the supervisor, it should be placed in an unserialized file section and maintained in alphabetical order according to subjects' names. It is further proposed that when a new documentation is prepared for the alphabetical file, the outdated memorandum will be removed. When there is no change in a subject's status or no later documentation written since last report, the Agent need merely write a routing slip reflecting "No change in documentation" each time he submits a report.

Suggester states that for security purposes, the alphabetical file containing the documentation of the subjects should be maintained under the same maximum security as afforded the Security Index Cards.

ADVANTAGES STATED: Suggested procedure will (1) assure availability of current documentation at all times, (2) save considerable Agent time spent in file reviews to obtain such documentation each time a report is prepared inasmuch as the Agent will find all necessary documentations in one file in alphabetical order, (3) save clerical time required to locate files needed for documentation.

DISADVANTAGES STATED: Suggested procedure would take approximately two minutes more of Agent's time to dictate a memorandum if a new documentation is submitted when preparing a report.

OBSERVATIONS: SAC Newark, recommends the suggestion be adopted in large offices having a substantial number of persons on the Security Index. He feels the suggestion will save a substantial amount of Agent and clerical time.

UNRECORDED

Training and Inspection Division notes that a similar suggestion was made by SA [redacted] Jr., New York Office, that a card box be used to maintain the documentations. Under suggestion of SA [redacted], Agent would prepare a memorandum setting forth latest documentation and from this memorandum a card would be prepared. The suggestion of SA [redacted] was not adopted as documentations are not needed on all Security Index subjects, and to prepare documentations where not needed would be a useless expenditure of manpower. It was also felt that the amount of time and effort in keeping up-to-date a program such as suggested would not be justified.

Training and Inspection Division believes the objections to SA [redacted] suggestion are also applicable to instant suggestion and, therefore recommends no further action be taken. Domestic Intelligence Division agrees.

RECOMMENDATION: That the suggestion not be adopted.

[redacted]

[redacted]

2261

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: October 24, 1956

FROM :

SUBJECT: SECURITY INVESTIGATIONS
Bufile

Certain suggestions were considered and recommended at the Internal Security - Espionage Conference of 10/22-23/56. Full details regarding these suggestions are contained in my memorandum of today dealing with this Conference. To implement the recommendations made, there is attached a proposed SAC letter. The items discussed therein are mentioned briefly below.

1. Report Writing (Individuals)

The Conference recommended that, in connection with security investigations, when an individual is reported in attendance at numerous routine meetings of a subversive organization by an informant, such repetitious meetings not be set out in detail but that the field be allowed to "lump" the meetings by utilizing a summary statement.

2. Documentation of Organizations in Security Reports

We currently document organizations mentioned in security reports immediately following the first instance in which the organization is mentioned in the details. The Conference recommended that such documentation be included in an appendix immediately following the details of the report. In this matter, the field would be permitted to mimeograph or otherwise mechanically reproduce lengthy documentation of organizations for attachment to security reports.

3. Communist Index

The Conference recognized that the Communist Index presently in the field is unwieldy and of little value and suggested steps that should be taken to revitalize this Index to make it a true reservoir of cases that should be considered for investigative attention in the event we should, during the time of an emergency, apprehend those individuals included in the Security Index.

Memorandum for
Re: Security Investigations

October 24, 1956

4. Security Informants

A. The Conference recommended that we maintain flash notices posted in the Identification Division against an informant's fingerprints for one year after an informant is discontinued.

B. The Conference recommended that the Bureau issue instructions that leads to obtain background information on potential security informants should be covered within 30 days.

C. The Conference recommended that, when contacts are made under the Security Informant Program to determine whether an individual will cooperate, the Agents be allowed to continue the interview concerning that individual's own activities provided he indicates a desire to cooperate at that time and has been at any time in the past a member of a basic revolutionary organization.

ACTION:

There is attached a proposed SAC letter containing appropriate instructions for the field in accordance with the recommendations advanced at the Conference.

Office Memorandum • UNITED STATES GOVERNMENT 2262

TO :

DATE: November 2, 1956

FROM :

SUBJECT: SECURITY INDEX —
Bufile

During the past week, 20 cards were added to the Security Index and 32 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 12,989.

ACTION:

None. For your information.

UNRECORDED

[redacted]

SAC, Washington Field (66-2194) November 9, 1956

Director, FBI (100-357297)

'KEY FACILITIES
PLANT [illegible]

[redacted]

The Department of Defense has recently issued a revised Key Facilities List designated as KFL (K). Appropriate state sections of the new KFL (K) were disseminated to the field as enclosures to Bulet to Albany dated November 6, 1956.

Attached for the information of the Washington Field Office is one copy each of page 7 of the Maryland State Section and page 7 of the Virginia State Section of the KFL (K), reflecting facilities in these states located in the District of Columbia metropolitan area.

Attached for the information of the Baltimore and Richmond Offices is one copy each of the District of Columbia Section of the KFL (K).

The above portions of the KFL are furnished interested offices to eliminate correspondence to determine if Security Index subjects and other individuals residing in one field office territory but employed in another field office territory may be employed in a Key Facility.

Enclosures - 2

2 - Richmond (W/Enclosure)(105-1)

2 - Baltimore (W/Enclosure)(100-13227)

1 - Bufile 100-358086 (Security Index) 100-358086 -

GeN

NOT RECORDED
199 NOV 1 1956

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT 2064

DATE: November 9, 1956

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1956, is set forth herein.

In October, there was a decrease in pending active matters in the entire field in the security classifications from 16,257 to 15,979. Delinquent matters decreased from 1,904 to 1,446. The percentage of delinquent matters decreased from 11.7% to 9%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1956, administrative reports.

Memorandum for
Re: Delinquency in Security Investigations

DETAILS:

The October, 1956, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 16,257 to 15,979. The delinquent items decreased from 1,904 to 1,446. The percentage of delinquent matters decreased from 11.7% to 9%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	7/31/56	8/31/56	9/30/56	10/31/56
65	1,314	528	513	507	551
100	32,812	15,005	14,930	14,932	14,364
105	2,895	4,776	3,624	3,596	3,958
Total	37,021	20,309	19,117	19,035	18,873

Memorandum for
Re: Delinquency in Security Investigations

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	7/31/56	8/31/56	9/30/56	10/31/56
65	525	14	14	19	12
100	22,518	1,429	1,240	1,527	1,179
105	1,719	260	218	358	255
Total	24,762	1,703	1,472	1,904	1,446

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,369	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately

Memorandum for
Re: Delinquency in Security Investigations

81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

Office	Security Index Cards 10/15/56	Pending Active Matters 9/30/56	Pending Active Matters 10/31/56	Percentage Delinquent 9/30/56	Percentage Delinquent 10/31/56
New York	2,815	4,784	4,543	15.0%	11.9%
Los Angeles	2,503	1,678	1,614	0.0%	0.0%
San Francisco	1,354	992	1,120	15.3%	10.7%
* Chicago	825	984	885	19.0%	20.0%
Detroit	504	672	668	11.4%	11.8%
Philadelphia	647	495	525	8.4%	3.6%
Newark	480	773	819	19.1%	7.5%
Seattle	372	368	367	6.5%	10.1%
Boston	323	360	356	3.8%	3.6%
Cleveland	308	342	404	12.8%	12.0%
Minneapolis	230	144	143	7.6%	9.8%
New Haven	210	279	242	20.7%	7.8%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on October 31, 1956, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during October, 1956.

* Letter being sent to office so indicated re delinquent status.

Memorandum for
Re: Delinquency in Security Investigations

Office	Active Matters 9/30/56	Active Matters 10/31/56	Percentage Delinquent 9/30/56	Percentage Delinquent 10/31/56
* Oklahoma City	28	28	7.1%	21.4%
* Louisville	30	29	0.0%	20.7%
* Houston	43	50	18.6%	16.0%
Baltimore	449	418	16.4%	14.1%
Phoenix	82	90	12.2%	13.3%
Washington Field	740	851	12.1%	12.1%
Springfield	55	61	9.1%	11.5%
Albany	164	203	6.7%	11.3%
Pittsburgh	245	207	9.4%	9.1%
Cincinnati	129	126	0.0%	8.7%
Richmond	38	50	10.5%	8.0%
Omaha	33	42	6.0%	7.1%
New Orleans	102	137	3.9%	6.6%
Mobile	31	31	6.4%	6.4%
Birmingham	72	51	16.6%	5.8%
Kansas City	50	38	4.0%	5.3%
Norfolk	43	42	4.6%	4.8%
Charlotte	69	70	7.2%	4.3%
Milwaukee	111	115	20.7%	4.3%
San Antonio	84	71	5.9%	4.2%
Denver	115	72	7.8%	4.1%
Dallas	42	52	14.2%	3.8%
Atlanta	45	58	17.7%	3.4%
Albuquerque	39	31	23.0%	3.2%
St. Louis	158	97	1.9%	3.1%
Salt Lake City	31	36	3.2%	2.8%
Portland	168	160	4.1%	2.5%
Savannah	40	46	2.5%	2.2%
Buffalo	319	251	4.7%	1.9%
Indianapolis	135	128	20.0%	1.6%
Anchorage	31	28	12.9%	0.0%
Butte	53	52	3.7%	0.0%
El Paso	17	24	5.8%	0.0%
Honolulu	27	37	3.7%	0.0%
Knoxville	17	13	0.0%	0.0%
Little Rock	13	12	0.0%	0.0%
Memphis	25	29	0.0%	0.0%
Miami	162	114	27.1%	0.0%
San Diego	194	203	0.5%	0.0%
San Juan	157	139	2.5%	0.0%

* Letter being sent to offices so indicated re delinquent status.

Memorandum for
Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	[illegible]	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 5, 1956

TO :

FROM :

SUBJECT: SECURITY INVESTIGATIONS

Security Index - General

Instructions contained in SAC Letter 56-56 (L) dated 10/30/56 dealing with the subject matters indicated below necessitate numerous changes in Section 87 C and D, Section 107 of the Manual of Instructions, and Part I of the FBI Handbook.

1. Report writing -- Authorizing the field to set forth in a summarizing statement the subject's attendance at numerous routine meetings of a subversive organization at which the subject is not reported as having taken an active part therein and nothing transpires that is pertinent to set forth in a report on the individual.

2. Documentation of organizations in security reports -- Authorizing the field to set out documentation of subversive organizations other than those cited by the Attorney General under Executive Order 10450 as an appendix to reports and further authorizing the field to mimeograph or otherwise mechanically reproduce the documentation for organizations frequently referred to by it in security reports.

3. Communist Index -- Instructions were contained in referenced SAC Letter with regard to revitalizing the present Communist Index in order that it would more accurately reflect the names of persons who should be continually borne in mind from the standpoint of the security of the nation with a view toward possible investigation, interrogation or action at some future date.

4. Security informants --
   a. Instructions with regard to the retention of flash notices for one year following discontinuance.

   b. Instructions that leads to obtain background information of potential security informants are to be handled by auxiliary offices within 30 days.

   c. Authorizes the field to pursue an initial interview with a subject who has in the past been a member of a basic revolutionary organization and who indicates at

ENCLOSURE

Enclosures 11/19/56 Manual Material

Memorandum for
Re: Security Investigations

the time of the initial contact a cooperative attitude, to develop detailed information concerning his own activities. This deals with subject's being interviewed under authority of the SAC.

ACTION:

Proposed Manual and FBI Handbook changes are attached. If you approve, this memorandum and the attachments should be forwarded to the Training and Inspection Division.

V

226

November 5, 1956

PROPOSED CHANGES IN
MANUAL OF INSTRUCTIONS

Delete item (2) of Section 87-C 3 a, page six, and substitute therefor the following:

(2) Reports should be confined to material pertinent to the investigation and shall be as brief as possible consistent with accuracy and the requirements of the individual investigation. Extraneous material which has nothing or little to the investigation should be omitted. Whenever an organization or publication is mentioned in a report and the connection of the organization is set forth for the purpose of showing a subversive ramification, such allegation should be appropriately documented with a short authoritative statement clearly showing the subversive ramification. Each organization mentioned should be documented on a separate sheet of paper for the purpose, each office should reproduce the aforementioned documentations frequently referred to by it on multilith paper. The will utilize the Bureau-approved thumbnail sketch. These items of documentation should be set up in the appropriate alphabetical order and with appropriate spacing be disseminated along with the main body of the report. In order to indicate to a particular source information to indicate the degree of reliability of the source in accordance with current Bureau practice, the administrative page of the report should reflect the initial number or identity of the source, followed by the name of the organization being documented.

RECORDED

YELLOW: Enclosure to memo to from
dated 11/5/56; re "Security Investigations,

ENCLOSURE

Proposed Changes in Manual of Instructions

Document those organizations cited by the Attorney General under Executive Order 10450 by submitting with a statement to that effect in the details of the report immediately following the first instance in which the organization being documented is mentioned in the report.

In those instances in which the organization or publication has no subversive ramification or none can be shown, the matter would not be pertinent in the details of the report. A possible exception would be a reference to such an organization under "Background Information." The first time an organization or publication is mentioned in a report, the name should be set forth in full. Thereafter, it may be referred to by its accepted abbreviation. Should the Agent preparing the report desire to bring his personal observations to the attention of the Bureau, this should be mailed by separate letter to the Bureau.

Delete items (2), (3), (4) and (5) of Section 87-D 7 a, pages 42a and 43, and substitute therefor the following:

(2) Individuals to be included

(a) This Index is to contain the names of individuals currently under investigation when, following completion thereof, the information developed does not justify the inclusion of the subject's name in the Security Index when there is evidence of:

Proposed Changes in Manual of Instructions

I. Membership in a basic revolutionary organization over five years ago, together with some evidence of continuing interest for the Communist movement within the past five years and no reliable evidence of disaffection.

II. Unverified allegations of such membership [illegible] coupled with some evidence or information indicating activity or sympathy for the subversive cause within the same period.

III. Leadership in a substantial capacity in a major subversive front group over three years ago, together with some evidence of continuing activity or sympathy for the subversive cause within the past three years and no reliable evidence of disaffection.

IV. Current subversive front membership and/or activity, together with evidence of sympathy for the subversive cause or antagonism toward the present form of Government now warranting placing on the Security Index.

(b) Include in this Index the names of individuals deleted from the Security Index in the future by application of the Security Index criteria. For this purpose, use the cards formerly filed in the geographical sections.

(3) Arrangement

(a) Maintain alphabetically on 5x8 plain white cards. If any special breakdown or arrangement of the Index is desired, obtain Bureau authority. Advise Bureau of the nature of the breakdown or arrangement and the day-to-day value of such arrangement.

Proposed Changes in Manual of Instructions

(4) Content

(a) Each card should contain as a minimum the following:

I. Name and aliases.

II. Office file number.

III. Membership and position or association in the subversive group or groups, together with the source and date of the information.

IV. Residence.

V. Citizenship.

VI. Employment.

(5) Removal and deletion of cards

(a) Destroy cards on individuals who subsequently become security informants or sources.

(b) Destroy cards on individuals who subsequently become subjects of Security Index cards.

(c) Other than above, expend no investigative or administrative efforts to keep the cards in an up-to-date status.

Section 87 D, 7f, (10) (j), II, III, and IV amended to remove instructions re filing cancelled security index cards in the top of the label. put-

Delete the following sentence from Section 87-D 7 f (1) (b) I, page 71, paragraph one:

Such a report will specifically include all pertinent information developed in the case to date as would an investigative report and the provisions set forth under 87D 7f (9) (b) III (c) regarding selection of information to be specifically reported in summary reports will not apply to such initial reports.

Proposed Changes in Manual of Instructions

Section 87-D 7 f (9) (b) II and III, pages 76 and 77, should be deleted and the following substituted therefor:

II. Investigative and summary reports

(A) Information suggestive of additional leads and information of [illegible] significance in showing subject's knowledge of and adherence to revolutionary aims of organization or organizations with which he is associated should be fully and carefully reported.

(B) Each report is to include all information having any pertinency as to whether or not there is justification for security index card. This includes pertinent information concerning [illegible] activities.

(C) When previous summary reports which have been prepared are not available for dissemination because of disclosure of sources, information contained therein should be included in current summary reports with sources [illegible]. Each office must be certain that all pertinent information has been incorporated in either a past or current disseminative summary report.

(D) Frequently information will have been obtained reflecting subject's presence at numerous meetings of subversive organizations over a period of years. In many instances these facts will have been reported by only one informant. In others, two or three informants will have reported subject's attendance at meetings. The question of pertinency of all such items is dependent upon the weight of all of the evidence obtained against the subject.

Proposed Changes in Manual of Instructions

(E) Such repetitious and cumulative items to be specifically set forth in reports may be reduced in number to the point where they will be limited to a representative number of such items. Each such item specifically set forth must be fully documented in accordance with instructions set forth below.

(F) The number of such items to be included in each instance will be dependent upon the preponderance of other evidence available for inclusion in the report which will lend weight to our case against the subject.

(G) Selection of such items with regard to period of time will be dependent upon all facts developed against subject. Selection should be based upon the objective of specifically reporting data sufficient to justify continued detention of each subject if apprehended.

When selection of representative number of such items is made, they should be followed by a general statement summarizing any other items furnished by source. The summarizing statement should indicate that source advised during a specified period of time that subject also attended a certain number of other meetings during a certain period.

Information reported in a summarizing statement will be documented on the administrative pages by setting forth the identity of the source, the period of activity involved, and the file number and serial number reflecting location of informant's original reports covering meetings in question.

Proposed Changes in Manual of Instructions

This procedure is utilized to avoid detailed specific recording of repetitious meetings of a routine nature. It in no way removes responsibility from the field to report all investigative information to the Bureau, bearing in mind the fact that Bureau files must be complete insofar as matters of substance are concerned.

The present items (G), (H) and (I), page 77, should be relettered as items (H), (I) and (J).

In Section 87-D 7 f (11) (b) I, page 78, add the following as item (E):

(E) In those instances in which summarizing statements are utilized to report a subject's attendance at numerous meetings of a subversive organization, the communication shall consist of the identity of the source, the period of possible attendance, and the file number and serial scope reflecting location of informant's original reports covering meetings in question.

The following changes should be made with respect to Section 87-D 6 b (7), "Interviews with subjects of security investigations":

Delete item (e) VI (A) and substitute therefor the following:

(A) Residence address, occupation, employment and race of subject, date and place of birth, and citizenship.

Delete item (e) VIII, page 40, and substitute therefor the following:

Proposed Changes in Manual of Instructions

Delete item 9 e of Section 107 F of the Manual of Instructions and substitute the following therefor:

When informant is discontinued, retain flash notice for one year following discontinuance. Insure that notice is cancelled at that time by submission of form 3-120 or cover memo as to why notice should be continued. If fingerprints obtained solely for this purpose, remove fingerprints from criminal file.

Office Memorandum • UNITED STATES GOVERNMENT 2266

TO :

DATE: November 16, 1956

FROM :

SUBJECT: SECURITY INDEX - June

During the past week, 22 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 12,985.

ACTION:

None. For your information.

[redacted] 1 - Rushing

2267

Assistant Attorney General [redacted]

November 21, 1956

Director, FBI

General

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

[redacted]

100-[redacted]

10/30/56

UNRECORDED

10-30-56
SAC LETTER NO. 56-56

-general

(I) SECURITY INVESTIGATIONS OF INDIVIDUALS - PHOTOGRAPHS OF SECURITY INDEX SUBJECTS -- Current Bureau instructions are that all logical leads must be covered in an attempt to obtain photographs of subjects of Security Index cards during the course of your investigation of these subjects.

Effective immediately, the administrative page of reports in Security Index cases should contain a statement with regard to the existence of a suitable photograph.

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10-30-56
SAC LETTER NO. 56-56

(L) SECURITY INVESTIGATIONS -- In response to certain suggestions made by field representatives at the Internal Security - Espionage Conference held at the Seat of Government, October 22 - 23, 1956, the following instructions are to be placed into effect immediately:

A. Report Writing (Individuals)

In connection with security investigations of individuals, it frequently occurs that an informant will report a subject's attendance at numerous routine meetings of a subversive organization over the space of a few months. At many of these meetings, the subject is not reported as having taken an active part therein and nothing transpires that is pertinent to set out in a report on the individual concerned.

Effective immediately, items of this nature may be set forth in investigative reports on individuals in a summarizing statement to the effect that "T-1 advised on various dates from June - October, 1956, that the subject was in attendance at 25 meetings of the National Council of American-Soviet Friendship between the dates June 1 and October 1, 1956." The reliability of the informant should, of course, be set forth in accordance with current Bureau instructions.

Information reported in the above manner will be documented on the administrative pages by setting forth (1) the identity of the source, (2) the period of activity involved, i.e., June 1 - October 1, 1956, and (3) the file number and serial scope reflecting location of informant's original reports covering meetings in question.

This procedure is being set up to avoid detailed specific reporting of repetitious meetings of routine nature. It in no way removes responsibility from the field to report all items of pertinence to the Bureau, bearing in mind the fact that Bureau files must be complete insofar as matters of substance are concerned. Information tending to establish a subject's knowledge of the revolutionary aims and purposes of the subversive organization with which he is affiliated must be specifically reported in detail.

B. Documentation of Organizations in Security Reports

In connection with security reports, it has been the practice to include the documentation of organizations mentioned therein immediately following the first instance in which such organization is referred to in the report.

Effective immediately, the documentation of organizations mentioned in security reports, other than organizations cited by the Attorney General under the provisions of Executive Order 10450,

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will appear as an appendix to the report.

Each organization will be documented on separate sheets of paper and, for this purpose, each office will mimeograph or otherwise mechanically reproduce the documentation for organizations frequently referred to by it in security reports. You will utilize the Bureau-approved thumbnail sketch. These items of documentation should be set up in the appendix in alphabetical order and this appendix will, of course, be disseminated along with the main body of the report.

It will be unnecessary to attribute the documentation to a particular source. You should, however, indicate the degree of reliability of the source in accordance with current Bureau practice. The administrative page of the report will reflect the symbol number or identity of the source, followed by the name of the organization being documented.

You will document those organizations cited by the Attorney General under Executive Order 10450 by setting forth a statement to that effect in the details of the report in accordance with current Bureau practice.

C. Communist Index

The Communist Index, which was established a number of years ago, has grown unwieldy and is serving very little purpose today. In order that we may obtain maximum benefit from this Index, you should take the following steps, utilizing those Security Index cards which have been cancelled by application of the revised Security Index criteria since April, 1955, as a base:

1. Add Communist Index cards to the above on individuals currently under investigation when, following completion thereof, the information developed does not justify the inclusion of the subject's name in the Security Index when there is evidence of:

a. Membership in a basic revolutionary organization over five years ago, together with some indication of continuing sympathy for the communist movement within the past five years and no reliable evidence of defection.

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b. Unverified allegations of such membership within the past five years, coupled with some evidence or information indicating activity or sympathy for the subversive cause within the same period.

c. Leadership in a substantial capacity in a major subversive front group over three years ago, together with some evidence of continuing activity or sympathy for the subversive cause within the past three years and no reliable evidence of disaffection.

d. Current subversive front membership and/or activity, together with evidence of sympathy for the subversive cause or antagonism toward the present form of Government not warranting placing on the Security Index.

2. Review those cases opened and subsequently closed without the subject's names being included in the Security Index since April 15, 1955, and include in the Communist Index the names of those individuals falling in the above categories.

3. Include in this Index the names of individuals deleted from the Security Index in the future by application of the Security Index criteria.

This Index should represent those persons who should be continually borne in mind from the standpoint of the security of the country with a view toward possible investigation, interrogation or action at some future date. It should serve as an administrative aid and working index, reflecting a central repository of the names of individuals having sympathy or affiliation with the Communist Party or other basic revolutionary groups.

Each card should contain as a minimum the following:

1. Name and aliases.

2. Office file number.

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3. Membership and position or association in the subversive group or groups, together with the source and date of the information.

4. Residence.

5. Citizenship.

6. Employment.

The Index card should be prepared on 5 x 8 inch plain white cards and should be maintained alphabetically. However, if you desire to utilize it as an investigative aid, it may be set up by geographical area in conformance with your integrated investigative system. This should be done only with Bureau concurrence.

When the above steps have been taken, destroy the remaining cards presently contained in your Communist Index.

Expend no investigative or administrative efforts to keep the cards in an up-to-date status. However, destroy all cards on individuals who subsequently become security informants or sources, or subjects of Security Index cards.

You should advise the Bureau when the above has been accomplished. If not completed within 60 days, submit a status letter.

RE: SECURITY INFORMANTS

A. Flash notices

So that personal difficulties of former informants will come to the field's attention, retain flash notices for one year following discontinuance. It is your responsibility to insure that these notices are cancelled at that time or that the Bureau is advised as to why you deem it desirable to continue the flash notice.

B. Investigation of Potential Informants

To expedite background investigation of potential informants, leads to obtain such information must be handled by auxiliary offices within 30 days.

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C. Security Informant Program

SAC Letter 56-34 sets forth circumstances whereby individuals may be interviewed to determine whether they will cooperate. Under authority of this SAC letter it was not permissible to discuss the individuals' background with them but the sole purpose of the contacts was to enable the interviewing Agents to determine whether the persons being interviewed might be cooperative. Effective immediately when making such approaches if the individuals have been members of a basic revolutionary organization and indicate they might cooperate they may be questioned during the initial contact about their own activities in order to further ascertain the extent to which they will cooperate.

Also in conducting interviews under this program if more than one contact is necessary to determine the individuals' degree of cooperation, such recontacts may be made upon the original authorizations. No attempt should be made to develop such individuals as informants or to direct their activities as potential informants until the investigation required by Section 107 of the Manual of Instructions has been conducted and Bureau authority obtained.

Very truly yours,

John Edgar Hoover

Director

10/30/56
SAC LETTER NO. 56-56

- 5 -

- 6 -

Office Memorandum · UNITED STATES GOVERNMENT

2268

TO : THE DIRECTOR

DATE: November 9, 1956

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on October 12, 1956:

Week of:	New Cards Added	Cards Cancelled	Net Change
October 15-19	24	7	+17
October 22-26	21	22	- 1
October 29-November 2	20	32	-12
November 5-9	22	23	- 1
Total	87	84	+ 3

During the above-mentioned period, there was a net increase in the Security Index of 3.

For your information, during the preceding four-week period, 67 cards were added and 86 cards were cancelled, a net decrease of 19.

The Security Index count as of today is 12,988.

ACTION:

This is for your information.